

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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**DAVID ORR
COUNTY CLERK**

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY

JUNE 16, 2009



TODD H. STROGER, PRESIDENT

**WILLIAM M. BEAVERS
JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
BRIDGET GAINER
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO
JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Tuesday, June 16, 2009

**10:00 A.M.
Daylight Savings Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 08-R-469.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Maldonado, Murphy, Peraica, Schneider, Silvestri, Sims, Steele and Suffredin - 16.

Absent: Commissioner Moreno - 1.

INVOCATION

Pastor Freddy Santiago of Fellowship Flock Church gave the Invocation.

ANNOUNCEMENT

Resolutions regarding Consent Calendar items #1 Norman Allen Van Lier, III - In Memoriam (09-R-115) and #2 John G. (Johnny) "Red" Kerr - In Memoriam (09-R-116), which were previously approved by the Board of Commissioners at the March 4, 2009 Board Meeting were read into the record and presented at the Board meeting.

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Cook County Code Section 2-108(y), Communication Nos. 300851 through 301197 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Maldonado, Murphy, Peraica, Schneider, Silvestri, Sims, Steele and Suffredin - 16.

Absent: Commissioner Moreno - 1.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

PROPOSED APPOINTMENT

Transmitting a Communication, dated June 16, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

Please be advised that I hereby appoint Willis Everett Pennington, Jr. to the Commuter Rail Board of the Commuter Division of the Regional Transportation Authority, also referred to as the Metra Board, to fill the vacancy created by the passing of Elonzo Hill. The term, vacated by Mr. Hill and to be occupied by Mr. Pennington, shall expire on March 31, 2012.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Legislation, Intergovernmental & Veterans Relations. (Comm. No. 301195). **The motion carried unanimously.**

APPOINTMENTS

Transmitting a Communication, dated June 11, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

Please be advised that I hereby appoint Carmen N. Dutack to the Glenbrook Sanitary District for a term to expire on May 1, 2011.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Suffredin, seconded by Commissioner Murphy, moved to suspend Section 2-105(k) Confirmation of presidential appointments. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the appointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 11, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

Please be advised that I hereby appoint Edward J. Durec to the Brookfield-North Riverside Water Commission for a term to expire on May 31, 2015.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Suffredin, seconded by Commissioner Murphy, moved to suspend Section 2-105(k) Confirmation of presidential appointments. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the appointment by the President be approved. **The motion carried unanimously.**

RESOLUTION

09-R-321

RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,

EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,

ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,

JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,

TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

IN MEMORY OF THE FIRST ASIAN-AMERICAN ELECTED COOK COUNTY JUDGE

THE HONORABLE SANDRA OTAKA

WHEREAS, Almighty God in His infinite wisdom has called a distinguished judge and a passionate activist, The Honorable Sandra Otaka, from our midst; and

WHEREAS, a third-generation Japanese-American, Judge Otaka's mother and grandparents were held in U.S. Internment camps during World War II; and

WHEREAS, her search for and demand for justice began in her youth, when Judge Otaka campaigned against the Vietnam War; and

WHEREAS, Judge Otaka matriculated at the University of California at Berkley at age 28; while at Berkeley, she volunteered as a legal clerk with an Asian-American law firm where she worked to overturn the conviction of a Japanese-American shipyard worker who was jailed in 1944 for failing to report to an internment camp; and

WHEREAS, Judge Otaka went on to earn a J.D. from the University of California at Los Angeles, and during this time her dedication to activism continued; she was arrested while campaigning against cuts to an affirmative-action program that impacted Asian-Americans; and

WHEREAS, in 1989, eleven years before she became a judge, Ms. Otaka staunchly defended the Japanese-American community by spearheading a campaign to have a Cook County judge removed who had launched a rant against the Japanese from the bench; one year later, this judge was voted out of office; and

WHEREAS, two years later, Judge Otaka helped Lynne Kawamoto get appointed as the County's first Asian-American associate judge; and

WHEREAS, in 1991, Cook County Board President Richard J. Phelan issued an Executive Order creating the Cook County Commission on Human Rights. Judge Otaka was appointed by President Phelan to serve as a Commissioner on the newly established Human Rights Commission; and

WHEREAS, subsequent to her Commission appointment, Judge Otaka continued to volunteer her time and expertise as a member of the committee responsible for drafting the ground-breaking Cook County Human Rights Ordinance. In 1993, the Cook County Board of Commissioners adopted legislation enacting the County's Human Rights Ordinance, which is one of the most comprehensive and progressive local civil rights laws in the Country. Judge Otaka was elected as Vice Chair of the Commission and served with passion and distinction until she was appointed to the bench in 2000; and

WHEREAS, before being elected to the bench, Judge Otaka was a commercial litigator with the law firm of Sidley Austin and worked for the U.S. Environmental Protection Agency, and she continued to be a potent voice and advocate on behalf of the Asian-American community; and

WHEREAS, Judge Otaka was appointed by the Illinois Supreme Court to the bench in 2000; she became only the second Asian-American to be elected a judge by Illinois voters; she was retained as a Child Protection Division judge, where she heard abuse and neglect cases with compassion and a keen sense of her responsibilities; and

WHEREAS, Judge Otaka lovingly raised her late brother's son, Jeffrey, as her own; and

WHEREAS, The Honorable Sandra Otaka will be remembered in the hearts of those people whom she touched and loved.

NOW, THEREFORE, BE IT RESOLVED that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of The Honorable Sandra Otaka, and may a suitable copy of this Resolution be tendered to the family of The Honorable Sandra Otaka so that her rich legacy may be so honored and ever cherished.

Approved and adopted this 16th day of June 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted, as amended. President Stroger called for a rising vote. **The motion carried unanimously.**

COMMISSIONERS

PURCHASE ORDER ADDENDUM

Transmitting a Communication, dated June 10, 2009 from

TIMOTHY O. SCHNEIDER, County Commissioner

requesting authorization for the Purchasing Agent to increase by \$9,143.52, Purchase Order No. 167399-000-OP with Great Ideas Promotions, Palatine, Illinois, for an informational mailer within the 15th district.

Original Purchase Order amount issued 05-26-09:	\$18,138.38
Increase requested:	<u>9,143.52</u>
Adjusted amount:	\$27,281.90

Reason: This increase is necessary because our office exceeded the original dollar value allocated under this purchase order. The mailer included timely information for the 15th district.

Estimated Fiscal Impact: \$9,143.52. (018-289 Account).

~~Approval of this item would commit Fiscal Year 2009 funds.~~

Commissioner Schneider, seconded by Commissioner Gorman, moved that the request of the Commissioner be approved, as amended and that the County Purchasing Agent be authorized to increase the requested purchase order. **The motion carried unanimously.**

TRANSFER OF FUNDS

Transmitting a Communication, dated June 9, 2009 from

EARLEAN COLLINS, County Commissioner

requesting approval by the Board of Commissioners to transfer funds from the (018-260 Account) Professional and Managerial Services to the (018-110 Account) Salaries and Wages of Regular Employees.

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Reason: This transfer is needed to cover the salaries of full-time staff.

Transfer of Funds from Account 018-260

Total \$36,000.00

Transfer of Funds to Account 018-110

Total \$36,000.00

Commissioner Collins, seconded by Commissioner Silvestri, moved that the transfer of funds be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 11, 2009 from

DEBORAH SIMS, County Commissioner

requesting approval by the Board of Commissioners to transfer funds from the (018-350 Account) Office Supplies to the (018-890 Account) General and Contingent Expenses.

Reason: This transfer is needed to cover unanticipated expenses.

Transfer of Funds from Account 018-350:

Total \$6,000.00

Transfer of Funds to Account 018-890:

Total \$6,000.00

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Murphy, moved that the transfer of funds be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 11, 2009 from

JOSEPH MARIO MORENO, County Commissioner

requesting approval by the Board of Commissioners to transfer funds from the (018-260 Account) Professional & Managerial Services to the (018-350 Account) Office Supplies.

Transfer of Funds from Account 018-260:

Total \$6,000.00

Transfer of Funds to Account 018-350:

Total \$6,000.00

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the transfer of funds be approved. **The motion carried unanimously.**

PROPOSED ORDINANCE AMENDMENT

Submitting a Proposed Ordinance Amendment sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

ROBERTO MALDONADO, JOAN PATRICIA MURPHY, TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE AMENDMENT

GREEN PERMIT PROGRAM

BE IT ORDAINED, by the Cook County Board of Commissioners that Part E, of the Cook County Building and Environmental Ordinance is hereby amended as follows:

Sec. 17-B. Waiver of Fees- Permits for Green Construction.

If the project identified in a building permit application has been certified by the Department of Building and Zoning for the Green Permit Program and the permit being sought is for new construction or for alterations, additions, renovations or repairs to an existing building, the Building Commissioner shall waive for such project the permit fee(s) required under this chapter and any applicable associated fee, up to a maximum of \$15,000, as follows: For permit and associated fees over \$5,000, one-half (1/2) of the fee shall be waived up to the maximum waiver of \$15,000. If multiple permits under this chapter are issued for such project, the maximum waiver of \$15,000 authorized by this subsection shall apply to the aggregate total of all permit fees and associated fees assessed for such project, and not to each individual permit or associated fee.

If the project identified in a building permit application includes the construction or initial installation of a permanently applied vegetated roof system, the permit fee for the project shall be reduced in the amount of \$.50 per square foot of vegetated area. This permit fee reduction shall not be used in conjunction with the permit fee waiver provided for in this section.

For purposes of this section, the term "associated fee" means any fee required for: (1) appearances before the Zoning Board of Appeals and the Committee on Zoning & Building; (2) plan review; (3) driveway permits; (4) permit fees for the installation or alteration of a sprinkler system; (5) permit fees for the installation or alteration of an inside standpipe system; and (6) all applicable flat fees.

Effective date: This Ordinance Amendment shall be effective upon adoption.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Proposed Ordinance Amendment be referred to the Committee on Zoning & Building. (Comm. No. 301180). **The motion carried unanimously.**

PROPOSED ORDINANCES

Submitting a Proposed Ordinance sponsored by

EARLEAN COLLINS, County Commissioner

PROPOSED ORDINANCE

CANNABIS POSSESSION

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 58, Offenses and Miscellaneous Provisions, Article VI, Offenses Against Public Peace, Section 58-170 of the Cook County Code is hereby enacted as follows:

ARTICLE VI. OFFENSES AGAINST THE PUBLIC PEACE

Sec. 58-170. Possession of cannabis.

(a) *Definitions.* All terms and phrases used herein shall have the same meaning as ascribed to them in the Cannabis Control Act (720 ILCS 550/1 et seq.); except the term "person" is limited to natural persons who have attained the age of seventeen (17) years or more.

(b) *Offense of possession of cannabis.* A person commits the offense of possession of cannabis within the unincorporated area of Cook County by knowingly possessing thirty (30) grams or less of any substance containing cannabis unless permitted or authorized to do so pursuant to the Cannabis Control Act (720 ILCS 550/1 et seq.).

(c) *Violations, Penalties.* Any person violating subsection (b) shall be subject to a mandatory fine of not less than two hundred fifty dollars (\$250.00), nor more than seven hundred fifty dollars (\$750.00). Any person violating subsection (b), as a second offense, shall be subject to a mandatory fine of not less than five hundred dollars (\$500.00), nor more than seven hundred fifty dollars (\$750.00). Any person violating subsection (b) as a third or subsequent offense, shall be subject to a mandatory fine of not less than seven hundred fifty dollars (\$750.00).

(d) *Administrative adjudication.* Any person issued a notice of violation for violation of subsection (b) of this Section may request an administrative hearing in accordance with Chapter 2 Administration, Article IX, Administrative Hearings of this Code.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Murphy, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 301196). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance sponsored by

ROBERTO MALDONADO, County Commissioner

Co-Sponsored by

JOHN P. DALEY and JOSEPH MARIO MORENO, County Commissioners

PROPOSED ORDINANCE

**COOK COUNTY HEALTHCARE ACCESS PROTECTION INITIATIVE
(HAPI) ORDINANCE**

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 38 Health and Human Services, Article V, Section 38-94 of the Cook County Code is hereby enacted as follows:

ARTICLE V: COOK COUNTY HEALTH & HOSPITALS SYSTEM

Sec. 38-94. Healthcare Access Protection Initiative (HAPI)

(a) *Short Title.* This Ordinance may be cited as the Healthcare Access Protection Initiative (HAPI).

(b) *Purpose.* The purpose of this Ordinance is to improve access to basic, affordable health care services for all Cook County residents – especially poor and low-income uninsured residents – through regulation of local general hospitals, which play an important role in the local health care safety-net. Access to necessary, quality health services is vital to the health, safety and welfare of all individuals living in Cook County, and should not be based upon one's ability to pay.

(c) *Authority.* This Ordinance is within the County's home rule regulatory powers granted by Article VII, Section 6(a) of the Illinois Constitution.

(d) *Findings.* The Cook County Board of Commissioners finds that:

- (1) Rising health care costs have pushed private health insurance beyond financial reach for many poor and low-income working families, thereby increasing the number of the uninsured. Since 1999, average health insurance premiums for family coverage have increased 119%, according to the 2008 Kaiser Family Foundation's Employer Health Benefits Survey.
- (2) According to 2007 U.S. Census Bureau data, 1.2 million individuals living in the City of Chicago and the surrounding Metropolitan Area are uninsured. While the majority of the uninsured are working, many do not earn enough to afford private health coverage. Fully 41% of the uninsured living in Chicago and the Metropolitan Area earn just \$25,000 a year or less.
- (3) Minorities in particular have been disproportionately affected by rising health care costs. The overwhelming majority of the uninsured in Chicago and the Metropolitan Area are minorities: 37.3% are Latino, 29.7% are African-American and 25.3% are White.
- (4) When the uninsured are struck by serious illness or injury, financial devastation is common as medical bills mount. The Kaiser Family Foundation reports that nearly half – 46% – of low-income families (those making \$30,000 or less a year) experience problems paying medical bills. In 2007, overwhelming medical bills forced an estimated 20,349 Illinois residents to file for bankruptcy. Fully 61% of these medical bankruptcies were Chicago families.
- (5) Hospital behavior toward the uninsured plays a direct role in access to health care and health outcomes. Many studies have found that exorbitant hospital charges combined with aggressive billing and collection practices discourages low-income, uninsured individuals from seeking medical care when it is needed. Accordingly, the uninsured often wait until they are sicker to get care, which results in more expensive care.
- (6) As a result, the uninsured have worse health outcomes than those with coverage. According to the Kaiser Commission on Medicaid and the Uninsured, uninsured heart-attack and trauma patients are less likely to receive surgical interventions; uninsured heart-attack patients have higher mortality; uninsured cancer patients are more likely to be diagnosed at late-stage and have shorter survival; uninsured patients with appendicitis are more likely to have a ruptured appendix; uninsured babies have a poorer survival rate than privately insured babies; and uninsured trauma patients are more likely to die.
- (7) The local health care safety-net includes many different types of health care delivery organizations that deliver health care services to County residents with barriers to accessing health care. Such barriers include, but are not limited to, lack of insurance; no or low income; and ethnic and cultural characteristics.
- (8) This Ordinance focuses on the role of local general hospitals in providing affordable, necessary medical care to poor and low-income uninsured County residents because hospitals are typically where people go when they experience a traumatic injury or illness.
- (9) Lawmakers intended that both public and private hospitals play an important role in delivering necessary health care services to poor and low-income uninsured individuals.

- (10) Cook County's Health & Hospitals System is the largest provider of indigent care in the County and the State. Currently, the System spends more than half – 55.5% – of its total expenditures in delivering care to the uninsured who do not have the ability to pay for their medical services. As such, the County does not receive payment for the overwhelming majority of this care. Rather, it is subsidized by County taxpayers.
 - (11) According to an April 10, 2009 *Chicago Tribune* investigation, “[i]ndigent and under-insured patients are turning to Cook County’s Stroger Hospital after not getting fully treated at non-profit hospitals, swamping the cash-strapped public facility, while fueling the county’s sky-high sales tax...[t]axpayers provide nearly half of the county hospital’s revenues along with hundreds of millions of dollars in property and sales tax breaks to non-profits.”
 - (12) The same *Chicago Tribune* investigation found that some patients arriving at Stroger’s emergency room come “bearing discharge slips, prescriptions, even Yahoo and Google maps from non-profit hospitals,” and these hospitals are, according to Dr. Jesse Pines, an assistant professor of emergency medicine at the University of Pennsylvania School of Medicine and a member of the American College of Emergency Room Physicians, engaging in “legalized patient dumping.”
 - (13) While public hospitals are intended to play a far greater role than private hospitals in caring for the uninsured, private hospitals are expected to play a vital role. However, numerous reports have concluded that many private hospitals do not do a good job of providing hospital care that is affordable to poor and low-income uninsured individuals, thereby effectively acting as a barrier to medical treatment when it is needed.
 - (14) When local hospitals do not provide affordable care to poor and low-income uninsured County residents, this impacts the County health care system, both in terms of patient load and financial burden. In addition, such hospital behavior negatively affects access to care for individuals in need of medical care but who do not have the ability to pay full hospital charges.
 - (15) Access to affordable quality health care – hospital care in particular – is in the local public interest to ensure that all County residents, rather than just those with the ability to pay, get the appropriate medical care when it is necessary. This Ordinance seeks to provide a regulatory framework to protect access to care for the most vulnerable County residents by encouraging local hospitals to provide affordable health care services to this population, and discouraging hospital behavior that acts as an effective barrier to access to care. In addition, this Ordinance will assist the County with its cost of caring for low-income, uninsured County residents that private general hospitals either cannot or will not provide care for.
- (e) *Definitions.*

Bad debt means an account receivable for services furnished to an individual which: (i) is regarded as uncollectible following reasonable collection action, (ii) is charged as a credit loss; and (iii) is not the obligation of any federal, state or local governmental unit. Bad debt does not constitute financial assistance.

Charge means the price set by a hospital for a specific service or supply provided by that hospital.

Collection action means any activity by which a hospital, a designated agent or assignee of a hospital, or a purchaser of a patient account receivable, requests payment for services from a patient or a patient's family. Collection actions include, without limitation, pre-admission or pre-treatment deposits, billing statements, letters, electronic mail, telephone and personal contacts related to hospital bills, court summonses and complaints, and any other activity related to collecting a hospital bill.

Cost means the actual expense a hospital incurs to provide each service or supply.

Effective date of eligibility means the later of the date on which medical services are rendered or the date of discharge from a hospital.

Eligible individual means an individual who does not have public or private health insurance and whose family income is at or below 400% of the federal poverty guidelines.

Family means, for an individual 18 years of age and older, the individual's spouse or domestic partner, and dependent children under age 21, whether living at home or not. For an individual under 18 years of age, family means parents or caretaker relatives.

Federal poverty guidelines means the poverty guidelines updated periodically in the Federal Register by the United States Department of Health and Human Services under authority of 42 U.S.C. 9902(2).

Financial assistance means medical services provided free-of-charge or at reduced charges to an eligible individual, and must be rendered with no expectation of payment from the patient or such patient's family. Financial assistance shall be measured at the cost of the medical services provided based on the total cost-to-charge ratio derived from the hospital's Medicare Cost Report (CMS 2552-96 Worksheet C, Part 1 PPS Inpatient Ratios). Financial assistance shall not be recorded as revenue, an account receivable or bad debt. Financial Assistance shall include only "full financial assistance" and "partial financial assistance" as defined in section (f)(1) of this Ordinance.

General hospital means any institution required to be licensed by the State of Illinois pursuant to the Hospital Licensing Act or the University of Illinois Licensing Act and holds a General license pursuant to Title 77, Section 250.120(g)(1) of the Illinois Administrative Code. This Ordinance does not apply to hospitals that hold a specialized license.

HAPI means Healthcare Access Protection Initiative.

Income means a family's annual gross earnings and cash benefits from all sources before taxes, less payments for child support.

Medical services means services or supplies that are reasonably expected to prevent, diagnose, prevent the worsening of, alleviate, correct, or cure a condition that endangers life, causes suffering or pain, causes physical deformity or malfunction, threatens to cause or aggravate a handicap, or results in illness or infirmity. Medical services include any inpatient or outpatient hospital services mandated under Title XIX of the federal Social Security Act and emergency care. Medical services also include plastic surgery designed to correct disfigurement caused by injury, illness or congenital defect or deformity. Social or vocational services and elective cosmetic surgery are not included as medical services covered by this Ordinance.

Safety-net hospital means a freestanding general hospital that qualified for Medicaid Disproportionate Share Hospital (DSH) payment adjustments, pursuant to Title 89, Section 148.120(a) of the Illinois Administrative Code, for the most recent year that such payments were made.

(f) *Financial Assistance Requirements.* Unless a “safety-net hospital” as defined in subsection (e) of this Ordinance, each general hospital operating in the County must provide financial assistance to eligible individuals on a yearly basis in a total amount at least equal to 4.5% of the hospital’s total yearly hospital expenses in accordance with subsections (f)(1)(a) and (f)(1)(b) of this Ordinance. Each safety-net hospital, as defined in subsection (e), must provide financial assistance to eligible individuals on a yearly basis in a total amount at least equal to 2.3% of the hospital’s total yearly hospital expenses in accordance with subsections (f)(1)(a) and (f)(1)(b) of this Ordinance.

(1) Types of Financial Assistance and Eligibility.

a. *Full Financial Assistance* means the provision of medical services provided to an eligible individual free-of-charge to the individual.

1. Individuals qualifying for full financial assistance. At a minimum, a general hospital must provide full financial assistance to an eligible individual who applies for financial assistance and whose annual income is equal to or less than 200% of the federal poverty guidelines.
2. Collection actions prohibited. A general hospital must not take any collection action, including but not limited to, the issuance of a bill or invoice, against any individual or such individual’s family who has applied, and qualifies for full financial assistance under this Ordinance.

b. *Partial Financial Assistance* means the provision of medical services provided to an eligible individual at partially discounted charges, which shall not exceed 25% of the individual’s income. A general hospital must limit any bill or invoice sent to an eligible individual or the individual’s family who applies, and qualifies for financial assistance to the following amounts:

1. *Individuals qualifying for partial financial assistance.* At a minimum, for an eligible individual whose annual income is more than 200% of the federal poverty guidelines but equal to or less than 300% of the federal poverty guidelines, the amount billed to such individual or such individual’s family shall not exceed the lesser of 20% of the general hospital’s cost of providing the medical services or 25% of the individual’s income. At a minimum, for an eligible individual whose annual income is more than 300% of the federal poverty guidelines, but equal to or less than 400% of the federal poverty guidelines, the amount billed to such individual or such individual’s family shall not exceed the lesser of 30% of the general hospital’s cost of providing the medical services or 25% of the individual’s income.
2. *Payment plan.* If an individual applies and qualifies for partial financial assistance but indicates an inability to pay the full amount of a bill or invoice for such financial assistance in one payment, a general hospital must offer such individual or his or her family a reasonable payment plan without interest. The hospital may require such individual or his or her family to provide reasonable verification of his or her inability to pay the full amount of the bill or invoice in one payment.

- c. If a general hospital has provided full financial assistance or partial financial assistance in a total amount at least equal to 4.5% of the hospital's total yearly hospital expenses (2.3% of the hospital's total yearly hospital expenses in the case of a safety-net hospital) prior to the end of the hospital's fiscal year, the hospital's obligation to provide financial assistance pursuant to subsections (f)(1)(a) and (f)(1)(b) of this ordinance shall cease until the beginning of the next fiscal year, whereupon this obligation shall resume. This section is not intended to interfere or conflict with any duty established by the Hospital Uninsured Patient Discount Act [210 ILCS 89/10] upon hospitals to provide discounts to uninsured patients. Pursuant to subsection (g), a general hospital may elect to pay a HAPI Fee in an amount equal to 4.5% of the hospital's total expenses in lieu of providing financial assistance to eligible individuals, as provided in this subsection (f). In the case of a safety-net hospital, pursuant to subsection (g), such hospital may elect to pay a HAPI Fee in an amount equal to 2.3% of the hospital's total expenses in lieu of providing financial assistance to eligible individuals, as provided in this subsection (f)

(2) *Application procedures for financial assistance.*

- a. *Screening requirements.*
 1. *Screening for uninsured individuals.* General hospitals must screen each individual, on or prior to the effective date of eligibility, to determine whether such individual is uninsured. If an individual is determined to be uninsured, he or she, or the individual's representative, shall be provided an application for financial assistance no later than the effective date of eligibility.
 2. *Billing.* General hospitals must refrain from issuing any bill or invoice to an individual who is uninsured, or his or her family, until at least 90 days after the effective date of eligibility and, if the individual files a financial assistance application before the end of the 90 day period, must further refrain from issuing any bill or invoice until the hospital determines the individual's eligibility for financial assistance pursuant to this Ordinance.
- b. *Application submission.* An individual or individual's representative may submit a financial assistance application to a general hospital within 90 days after the effective date of eligibility.
- c. *Determination of financial assistance eligibility.* Each general hospital must deliver written notice of a financial assistance determination to an individual or such individual's representative who has applied for financial assistance within 14 days after receipt of a completed financial assistance application. A general hospital must not deny or delay an individual's medical care while his or her application for financial assistance is pending.
- d. *Application form.* General hospitals may use their own financial assistance application forms to determine eligibility for financial assistance in compliance with this Ordinance. The application form must state eligibility criteria for full and partial financial assistance as set forth in section (f)(1) of this Ordinance. The application form must be easy to understand and must request only information that is reasonably necessary to determine eligibility.

- e. *Language of application forms.* Each general hospital must translate and distribute its financial assistance application form in accordance with the Language Assistance Services Act [210 ILCS 87/1] and must also translate the application form into the non-English languages most frequently used in the service area of the hospital and make those translations of the form readily available.
- (3) *Financial assistance availability notification.* General hospitals must provide notification of the availability of financial assistance as follows:
- a. *Signs.* Each general hospital must post signs in the inpatient, outpatient, emergency, admissions and registration areas of the facility, and in the business office areas that are customarily used by patients, that conspicuously inform patients of the availability of full and partial financial assistance, as defined in this Ordinance, and the location within the hospital at which to apply for financial assistance. Signs must be in English and in the languages other than English that are most frequently spoken in the hospital's service area, as well as in the languages required under the Language Assistance Services Act.
 - b. *Website.* Each general hospital must post a notice in a prominent place on its website that financial assistance is available at the facility. The notice must include a brief description of the financial assistance application process, qualifications for financial assistance and a copy of the application form. The notice must be in the same language as the signs that are required pursuant to subsection (f)(3)(a) of this section.
 - c. *Individual notice.* Each general hospital must provide individual notice, in the appropriate language, of the availability of full or partial financial assistance, as defined in this Ordinance, to any patient who is identified as uninsured.
 - d. *Notice in patient bills.* Each general hospital must provide notice, or ensure that notice is provided, of the availability of full or partial financial assistance in any patient bill, invoice or collection action issued by the hospital or by a collection agent, assignee, or account purchaser the hospital retains or with which the hospital has contracted.
 - e. *Notice in newspaper.* Each general hospital must, on a quarterly basis, publish notice in a newspaper of general circulation in the hospital's service area, indicating that financial assistance is available at the facility. The notice must include a brief description of the financial assistance application process. Each general hospital must provide a similar notice to all community medical centers located in its service area. These notices must be provided in the same languages as the signs that are required in subsection (f)(3)(a) above.
- (4) *Patient rights and responsibilities.*
- a. *Written notice.* General hospitals must distribute to every patient, on or before the effective date of eligibility, a written statement regarding financial assistance. This statement must include the following:

JOURNAL OF PROCEEDINGS FOR JUNE 16, 2009

1. The availability of full or partial financial assistance as provided in section (f)(1) of this Ordinance;
 2. A patient's right to apply for financial assistance within 90 days after the effective date of eligibility;
 3. A determination of eligibility for full or partial financial assistance must be made, in writing, within 14 days after a completed application is made; and
 4. A patient has the right to enter into a payment plan pursuant to section (f)(1)(b)(2) if he or she is determined eligible for partial financial assistance.
- b. *Financial assistance counseling.* If a patient qualifies for financial assistance pursuant to this Ordinance, the general hospital shall provide the patient assistance in filling out the application and determining what types of documentation are necessary.
- c. *Patient responsibilities.* Individuals applying for or receiving financial assistance from any general hospital must:
1. Cooperate with the hospital to provide the information and documentation necessary to apply for other public or private existing programs or resources that may be available to pay for health care, including, without limitation, Medicare, Medicaid, or the State Children's Health Insurance Program.
 2. Promptly provide the hospital with accurate and complete documentation and information.
 3. Promptly notify the hospital of any significant change in financial status that is likely to adversely affect eligibility for financial assistance.
 4. An individual who qualifies for partial financial assistance must cooperate with the hospital to establish a reasonable payment plan that takes into account available income and assets, the amount of the discounted bill or bills, and any prior payments and must make a good faith effort to comply with this payment plan. The patient is responsible for promptly communicating to the hospital any change in financial situation that may impact his or her ability to pay the discounted hospital bills or to honor the provisions of the payment plan.
- (g) *Healthcare Access Protection Initiative (HAPI) Fee.*

- (1) *Healthcare Access Protection Initiative (HAPI) Fee.* To ensure that low-income, uninsured individuals living in the County have access to basic, affordable health care, and to assist the County with its cost of caring for uninsured patients other hospitals either cannot or will not care for, each general hospital operating in the County that is not a safety-net hospital as defined in subsection (e) of this Ordinance shall annually provide financial assistance as defined in subsection (f)(1), measured at cost, in an amount at least equal to 4.5% of the hospital's total hospital expenses. A safety-net hospital as defined in subsection (e) shall annually provide financial assistance as defined in subsection (f)(1), measured at cost, in an amount at least equal to 2.3% of the hospital's total hospital expenses. If a hospital that is not a safety-net hospital does not provide financial assistance to eligible individuals in the required amount, the County shall impose a HAPI Fee on each general hospital operating within the County equal to the difference between the cost of financial assistance provided for the year, and 4.5% of total hospital expenses. If a safety-net hospital does not provided financial assistance to eligible individuals in the required amount, the County shall impose a HAPI Fee on each safety-net hospital operating within the County equal to the difference between the cost of financial assistance provided for the year, and 2.3% of total hospital expenses. A hospital may elect to pay the full amount of the HAPI Fee in lieu of providing financial assistance to eligible individuals pursuant to subsection (f). The fee shall be calculated annually on a stand-alone hospital basis as follows:
- a. *Determination of a general hospital's total expenses for purposes of the healthcare access protection fee.* For purposes of calculating the fee, the amount of a general hospital's total expenses shall be determined by the hospital's most recent audited financial statements. If a hospital is part of an affiliated or consolidated group that files audited financial statements on a group basis rather than individually, total expenses for the stand-alone hospital shall be determined from the consolidating statements in the affiliated or consolidated audited financial statements.
 - b. *Amount of the HAPI Fee due.* If the financial assistance provided by a general hospital for the year in accordance with section (f)(1) of this Ordinance is less than 4.5% of the hospital's total expenses, a fee shall be paid to the County in an amount equal to the difference between the cost of the financial assistance provided, and 4.5% of the hospital's total expenses. If the hospital is a safety-net hospital as defined in subsection (e) of this Ordinance, and if the financial assistance provided by a general hospital for the year in accordance with section (f)(1) of this Ordinance is less than 2.3% of the hospital's total expenses, a fee shall be paid to the County in an amount equal to the difference between the cost of the financial assistance provided, and 2.3% of the hospital's total expenses. Any fee due under this Ordinance shall be paid to the County Treasurer within 90 days of receipt of notice of any fee due.

(h) *Date of Determination of any HAPI Fee.* The HAPI Fee for a general hospital shall be calculated by the County Clerk no later than October 1st of each year, using the most recent audited financial statements of each hospital and the most recently filed hospital financial assistance statement, both of which are required to be filed with the County Clerk pursuant to section (j) of this Ordinance. The HAPI Fee shall be calculated annually for each general hospital located within the County. If a hospital elects to pay the full amount of the fee in lieu of providing assistance pursuant to subsection (f), the hospital shall notify the Clerk no later than October 1st of each year. If the hospital has provided such notice to the Clerk, the hospital shall not be subject to the requirements of subsection (f) and shall not be subject to the penalties set forth in subsection (k)(3) for failure to provide notice and information otherwise required.

(i) *HAPI Fund.* There is hereby created the HAPI Fund as a special fund in the County Treasury. All HAPI fees and penalties paid under this Ordinance shall be deposited into the HAPI Fund. Subject to appropriation, monies in the HAPI Fund shall be expended exclusively for uncompensated indigent care at the Cook County Health & Hospitals System. No HAPI Fees or penalties paid pursuant to this Ordinance may be transferred to the General Fund.

(j) *Financial Assistance Reporting.* Not later than March 31st of each calendar year, each general hospital operating in the County must submit the following to the County Clerk:

- (1) *Financial assistance statement.* A statement which identifies the aggregate dollar amount of financial assistance furnished by the hospital in its most recently completed fiscal year for which the data is available, in accordance with this Ordinance, to be reported at the actual cost of the services provided based on the total cost-to-charge ratio derived from the hospital's most recently settled Medicare Cost Report. If a hospital is required to file Form AG-CBP-1, Annual Non Profit Hospital Community Benefits Plan Report with the Illinois Attorney General, a copy of this form is sufficient as long as the financial assistance reported was provided in accordance with section (f)(1) of this Ordinance.
 - (2) *Most recent annual audited financial statements.* The hospital's most recent annual audited financial statements, including consolidating statements if the hospital is part of group or network that files consolidated or affiliated financial statements.
 - (3) *Medicaid Disproportionate Share Hospital Statement.* A statement identifying whether the hospital received Medicaid Disproportionate Share Hospital Payments in the most recent year such payments were made by the State.
 - (4) *Other necessary information.* Hospitals must report any other information the County Clerk deems necessary to ensure compliance with the provisions of this Ordinance.
- (k) *Implementation and Enforcement.*
- (1) *Determination of the HAPI Fee.* The County Clerk shall be responsible for calculating each general hospital's HAPI Fee due pursuant to section (g) of this Ordinance. The County Clerk has the authority to issue any rules necessary to carry out this Ordinance.

(2) *Financial assistance compliance review by the HAPI Officer.* The County shall create a position for a HAPI Officer. Such Officer shall be responsible for ensuring that each general hospital in the County is in compliance with section (f) of this Ordinance. If the Officer determines a general hospital is not in compliance with any of such provisions, the Officer shall notify the hospital of the assessment of the appropriate penalty or penalties provided for in section (k)(3) of this Ordinance. The HAPI Officer has the authority to issue any rules necessary to carry out this Ordinance.

(3) *Enforcement.*

- a. A general hospital that fails to post any notice or provide any notification required under this Ordinance is subject to a civil penalty of \$1,000 per day for each day the required notice is not posted or notification is not provided.
- b. A general hospital that fails to provide information to the public as required under this Ordinance is subject to a civil penalty of \$1,000 per violation.
- c. A general hospital that violates any provision of this Ordinance other than the provisions of sections (f)(1), and (g) is subject to a civil penalty of \$1,000 per violation.
- d. All fees and penalties provided for in this Ordinance shall constitute a debt to the County. The State's Attorney is authorized to institute a civil suit in the name of the County to recover the amount of any such unpaid fee or penalty.

(l) *Effective date.* This Ordinance shall take effect on the first day of the fiscal year of Cook County following enactment.

(m) *Sunset.* This Ordinance, and all requirements hereunder shall terminate on November 30, 2016.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Suffredin, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 301197). **The motion carried unanimously.**

PROPOSED RESOLUTION

Submitting a Proposed Resolution sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

ROBERTO MALDONADO, JOAN PATRICIA MURPHY, TODD H. STROGER, President,
WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE
and LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION
GREEN PERMIT PROGRAM

WHEREAS, the Cook County Building and Environmental Ordinance was adopted to promote and safeguard public health, safety, comfort, convenience and the general welfare of the people; and

WHEREAS, the Ordinance prescribes rules and regulations governing the erection, construction and alteration of all buildings and structures in Cook County; and

WHEREAS, persons wishing to erect, construct or alter a building or structure in Cook County must apply for certain permits to ensure compliance and enforce standards imposed by the Ordinance; and

WHEREAS, the Department of Building and Zoning is authorized to process applications for the erection, construction and alteration of all buildings and structures in Cook County; and

WHEREAS, the Department of Building and Zoning is also authorized to collect a fee for processing permit applications; and

WHEREAS, Cook County encourages building design, construction and renovation in a manner that provides healthier environments, reduces operating costs and conserves energy and resources; and

WHEREAS, the City of Chicago has, with a team of experts in green design, developed guidelines that qualify projects for green building certification.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Department of Building and Zoning adopt the City of Chicago guidelines to certify green projects; and

BE IT FURTHER RESOLVED, that applicants for building permits that demonstrate an extraordinary level of green strategy implementation and are certified as green, may have permit fees waived by the Department of Building and Zoning.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Proposed Resolution be referred to the Committee on Zoning & Building. (Comm. No. 301181). **The motion carried unanimously.**

**RESOLUTION AND ACCOMPANYING
INTERGOVERNMENTAL AGREEMENT EXTENSION**

Transmitting a Communication, dated May 27, 2009 from

JAMES M. HOULIHAN, County Assessor

submitting a Resolution extending the intergovernmental agreement between Cook County and the Illinois Department of Revenue for continuation of the Cook County Tax Reactivation Project (CCTRP). The existing agreement will soon expire and extension of this agreement will allow for the remaining funds received from the original grant to be allocated.

There is no fiscal impact incurred by Cook County by extending this agreement.

Estimated Fiscal Impact: None. Contract extension: July 1, 2009 through June 30, 2010.

**09-R-322
RESOLUTION**

Sponsored by

THE HONORABLE ELIZABETH “LIZ” DOODY GORMAN, COUNTY COMMISSIONER

**INTERGOVERNMENTAL AGREEMENT EXTENSION BETWEEN COOK COUNTY AND
THE ILLINOIS DEPARTMENT OF REVENUE FOR COOK COUNTY
TAX REACTIVATION PROGRAM GRANT**

WHEREAS, this Amendment Number Two (the “Second Amendment”) is intended to serve as a modification of the Intergovernmental Grant Agreement (the “Agreement”), executed on October 25, 2006, by and between the Illinois Department of Revenue (the “Department”) and the County of Cook (the “County”) and its Cook County Assessor’s Office (the “Assessor”), on behalf of the Cook County Tax Reactivation and Economic Development Project (the “CCTRP”); and

WHEREAS, on June 3, 2008, the Cook County Board of Commissioners approved Amendment Number One to the Agreement, which amendment extended the Project Completion Date of the Agreement from June 30, 2008 to June 30, 2009; and

WHEREAS, the County and the Assessor have represented to the Department that they need additional time to fully allocate funds provided pursuant to the Agreement; and

WHEREAS, the County and the Assessor have requested that the Department agree to an extension of the Project Completion Date of the Agreement to June 30, 2010, to allow for the full allocation of funds; and

WHEREAS, the Department desires to accept the County’s and the Assessor’s request to extend the Project Completion Date of the Agreement to June 30, 2010.

NOW, THEREFORE, BE IT RESOLVED, in consideration of the promises and mutual covenants set forth herein, the parties mutually agree to amend the Agreement, as follows:

1. On page 2, the paragraph captioned “**2. Grant Funds.**” is revised to authorize the Assessor to incur costs against the Agreement from the date of execution of the Agreement through 06/30/2010.
2. Section 2.3 of the Agreement is revised to extend the Project Completion Date of the Agreement to June 30, 2010.

Approved and adopted this 16th day of June 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Gorman, seconded by Commissioner Steele, moved that the Resolution be approved and adopted, the accompanying Intergovernmental Agreement Extension be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

***Note:** This item also appears under the Office of the Assessor in this Journal of Proceedings, page 1969.

RESOLUTION

09-R-323

RESOLUTION

Sponsored by

**THE HONORABLE ELIZABETH “LIZ” DOODY GORMAN, COUNTY COMMISSIONER,
TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
GREGG GOSLIN, ROBERTO MALDONADO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

WHEREAS, the Regional Superintendent of Schools of Cook County is charged with the responsibility of functioning as an arm of the Illinois State Board of Education and assisting more than 140 school districts in Cook County in obtaining teacher certifications, life safety inspections, truancy programs and many other services; and

WHEREAS, since taking office in July 2007, the Regional Superintendent of Schools has padded the payroll of the Regional Office of Education (ROE) with friends and family, and in some cases, doubled the salaries of some officials under his supervision; and

WHEREAS, over 15 school districts have levied complaints with the office of Cook County Commissioner Elizabeth “Liz” Doody Gorman because of the ROE’s inattentiveness to teacher certifications, life safety inspections and refusals to return telephone calls; and

WHEREAS, as a result of the inattentiveness of the ROE to teacher certifications, many school districts have lost potential new teachers; and

WHEREAS, many of the school districts that Superintendent Flowers is supposed to be serving have had to bypass the ROE and go directly to the Illinois State Board of Education to obtain certifications; and

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WHEREAS, the Cook County Board of Commissioners approved a taxpayer funded loan in the amount of \$190,000 to the ROE for general expenses of the office to be repaid to County of Cook by June 30, 2009; and

WHEREAS, the Board of Commissioners took Superintendent Flowers at his word when he assured the Board that he would repay the loan on or before June 30, 2009; and

WHEREAS, in April of 2009, the ROE was unable to make payroll and caused a lapse in health benefits due to non-payment; and

WHEREAS, earlier this month, Illinois State Auditor General William Holland called for a criminal probe of Charles Flowers and his office for, among other things, use of a government credit card for personal expenses and approval of "questionable expenses" to his family members who are on the payroll; and

WHEREAS, Auditor General Holland reported that his audit of the ROE suggested that Flowers might not be able to repay the County of Cook for the taxpayer funded loan; and

WHEREAS, Superintendent Flowers has betrayed the trust of this body, the students and faculty of the school districts he is supposed to serve and the residents of Cook County, Illinois.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby confer a vote of "No Confidence" on Regional Superintendent of Schools Charles Flowers for poor management of the Regional Office of Education and for the gross negligence of duty that he has shown the members of this board and the residents of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners supports Auditor General Holland in his call on Illinois Attorney General Lisa Madigan to conduct a criminal probe into the office of Regional Superintendent of Schools Charles Flowers; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners requests that Cook County State's Attorney Anita Alvarez begin a criminal investigation into the Regional Office of Education and take whatever measures are necessary to recoup the \$190,000 taxpayer funded loan; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners does hereby call on Charles Flowers to do the right thing for the taxpayers of suburban Cook County and immediately resign from the post of Regional Superintendent of Schools.

Approved and adopted this 16th day of June 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. Commissioner Gorman called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Maldonado, Murphy, Peraica, Schneider, Silvestri, Sims, Steele and Suffredin - 16.

Nays: None.

Absent: Commissioner Moreno - 1.

The motion to approve CARRIED and the Resolution was APPROVED and ADOPTED.

CONSENT CALENDAR

**09-R-324
RESOLUTION**

Sponsored by

THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the Mexican American Legal Defense and Educational Fund (MALDEF) was founded in 1968 to promote equality and justice through litigation, advocacy, public policy, and community education in the areas of employment, immigrants' rights, voting rights, education, and language rights, and has become the nation's leading non-profit Latino legal organization; and

WHEREAS, through an approach unique to MALDEF that combines advocacy, educational outreach, and litigation strategies to achieve socio-economic change, MALDEF brings Latinos into the mainstream of American political and socio-economic life; providing better educational opportunities; encouraging participation in all aspects of society; and offering a positive vision for the future; and

WHEREAS, every year MALDEF hosts the annual Latino State of the Union policy roundtable and regional awards galas in Los Angeles, California; Washington, DC; Atlanta, Georgia; Chicago, Illinois; and San Antonio, Texas. The purpose of the awards galas is to highlight MALDEF's commitment and dedicated service to the community and recognize individuals, corporations, and law firms who have been instrumental in advancing justice for Latinos; and

WHEREAS, this year, at the 29th Annual Chicago Awards Gala, MALDEF will honor Carmen Velasquez, Executive Director of Alivio Medical Center with the Lifetime Achievement Award; SODEXO with the Corporate Social Responsibility Award; and Robert S. Libman, Partner at Miner, Barnhill & Galland, P.C. with the Excellence in Legal Service Award.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, wholeheartedly congratulates MALDEF for their many accomplishments in their 40 years of service and the award recipients on their 29th Annual Chicago Award Gala; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy be tendered to Mr. Henry Solano, Interim President of MALDEF.

Approved and adopted this 16th day of June 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-325
RESOLUTION**

Sponsored by

THE HONORABLE ELIZABETH "LIZ" DOODY GORMAN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the Illinois High School Association (IHSA) governs the equitable participation in interscholastic athletics and activities to enrich that educational experience; and

WHEREAS, the IHSA stages state final events in all of the sporting and non-athletic activities including Competitive Cheerleading; and

WHEREAS, the Cheerleaders of High School District 230's Carl Sandburg High School qualified for the state competition by winning the IHSA sectional competition hosted by Bradley-Bourbonnais High School; and

WHEREAS, after advancing through various sectionals around the state, the Sandburg squad was one of twenty-five teams to perform in the preliminary round of the state competition; and

WHEREAS, following the preliminary round of competition, the Sandburg Cheerleaders progressed to the final round of competition as one of the best ten teams in the "Large Squad" category; and

WHEREAS, the Sandburg Cheerleaders scored higher than the other nine teams in the competition and were crowned "State Champs" in the Large Squad category by the ISHA.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners hereby congratulate the Sandburg High School Cheerleading Squad for their outstanding performance in winning the State Championship in their category; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the Sandburg High School Cheerleading Squad members and the Administration of Sandburg High School.

Approved and adopted this 16th day of June 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-326
RESOLUTION**

Sponsored by

THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, on June 3, 2009 Almighty God in His infinite wisdom called from our midst, Koko Taylor; and

WHEREAS, Koko Taylor was born Cora Walton, September 28, 1928 in Shelby County, Tennessee, an American Blues Musician universally known as the “Queen of Blues”. She left Memphis with her husband Robert “Pops” Taylor to move to Chicago and by the late 1950s began singing in Chicago blues clubs; and

WHEREAS, in 1965, Taylor was signed by Chess Records, for which her single “Wang Dang Doodle” featuring guitarist Little Walter, became a major hit, reaching number four on the R & B charts in 1966, and selling more than a million copies; and

WHEREAS, by 1975 Koko Taylor had signed with Alligator Records, where she recorded nine albums, eight of which were Grammy nominated and came to dominate the female blues singer vista, winning twenty five W.C Handy awards; and

WHEREAS, the 1990s found Koko Taylor in films such as “Blues Brothers 2000, and she also opened a blues club on Division after a multiyear run at Wise Fools Pub; and

WHEREAS, Koko Taylor was a blues legend who influenced musicians such as Bonnie Raitt, Shemekia Copeland, Janis Joplin, Shannon Cufman, and Susan Tedeschi. In the years prior to her death, she performed over 70 concerts a year while residing just south of Chicago in Country Clubs Hills, Illinois.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow on the passing of Koko Taylor and offers its heartfelt sympathy to her family in their hour of sorrow and joins blues enthusiasts in honoring her memory; and

BE IT FURTHER RESOLVED, a copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a suitable copy of this Resolution be tendered to the family of Koko Taylor so that her memory may be honored and cherished.

Approved and adopted this 16th day of June 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Butler, seconded by Commissioner Daley, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. Commissioner Butler called for a rising vote. **The motion carried unanimously.**

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**09-R-327
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER
AND TODD H. STROGER, PRESIDENT**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called Eleanor M. Gorman from our midst; and

WHEREAS, Eleanor M. Gorman (nee Abramczyk) was the beloved wife of the late Walter F., Sr.; and

WHEREAS, Eleanor M. Gorman was the loving mother of William (Sandy), Arlene, Elaine (Gary) Cardwell, Walter F., Jr. (Gail), Rita, and the late Daniel, and Patricia; and

WHEREAS, Eleanor M. Gorman was the fond grandmother of Kelly (Eric) Valesquez, Daniel (Amy), Joseph, Robert, and Gary, Jr.; and

WHEREAS, Eleanor M. Gorman was the great-grandmother of Danny, Jr., Katlyn, Victoria, Evelia, Eric, Jr., Emma, and Liam; and

WHEREAS, Eleanor M. Gorman was the dear sister of Alfred (Dorothy) Abramczyk, and the late Rita, Irene, and Stella; and

WHEREAS, all who knew her will attest that Eleanor M. Gorman was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Eleanor M. Gorman, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Eleanor M. Gorman, that her memory may be so honored and ever cherished.

Approved and adopted this 16th day of June 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-328
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the American Society for the Prevention of Cruelty to Animals (ASPCA) has declared June of 2009 to be Adopt-a-Shelter-Cat Month; and

WHEREAS, just in time for Adopt-a-Shelter-Cat Month, the Cook County Department of Animal and Rabies Control recently unveiled its schedule for the 2009 series of community clinics held from June through September that will allow pet owners in Cook County to receive discounts on rabies vaccinations and micro chipping for their cats, dogs, and ferrets through the mobile medical units; and

WHEREAS, this program is designed to protect the health of pets and the public; and

WHEREAS, this program ensures that pets, whose owners might not otherwise be able to afford rabies vaccinations, can get their shots, and that the larger community can be assured that one less animal is at risk of transmitting this deadly disease; and

WHEREAS, rabies vaccines will cost \$7 for one year and \$21 for three years; ferrets may only be vaccinated for one year and the cost of that vaccine is \$9; pet owners can have their pets micro chipped for \$10; however, this does not include the national registration fee; and

WHEREAS, Cook County's low-cost clinic services will be offered from 10 a.m. until 2:45 p.m. throughout the County from June through September.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, do hereby recognize the month of June 2009 as Adopt-a-Shelter-Cat Month in Cook County, and do encourage all residents of Cook County to consider adopting a shelter cat and to take advantage of Cook County's cost-effective vaccination and micro chip program.

Approved and adopted this 16th day of June 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING & BUILDING

June 16, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Peraica, Schneider, Steele, Sims and Suffredin (15)

Absent: Commissioners Gainer and Moreno (2)

Ladies and Gentlemen:

Your Committee on Zoning & Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

287198 DOCKET #8276 – M. NERI, Owner, Application: Variation to reduce rear yard setback from 40 feet to 30 feet for an addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.20 of an acre, located on the west side of Crescent Avenue, approximately 250 feet north of Bryn Mawr Avenue in Norwood Park Township, County Board District #9. Recommendation: That the applicant be granted a one year extension of time.

Conditions: None

Objectors: None

301174 DOCKET #8511 – FOUNDERS BANK TRUST UNDER TRUSTEE #6074, Chicago SMSA Limited Partnership d/b/a Verizon Wireless, Owner, Application (No. V-09-11): Variation to locate a 2nd wireless telecommunications facility and tower less 1/2 mile from existing tower in the C-3 General Service District. The subject property consists of approximately 0.58 of an acre, located on the southwest corner of 135th Street in Orland Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: None

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301175 DOCKET #8532 – C. WILMOT, Owner, Application (No. V-09-24): Variation to reduce front yard setback from 30 feet to 19 feet (existing residence); and increase height of fence in front yard from 3 feet to 6 feet (existing) in the R-5 Single Family Residence District. The subject property consists of approximately 0.22 of an acre, located on the north side of West 116th Place, approximately 175 feet east of Hamlin Avenue in Worth Township, County Board District #6. Recommendation: That the application be granted.

Conditions: None

Objectors: None

301176 DOCKET #8533 – J. & C. PEZDEK, Owners Application (No. V-09-25): Variation to reduce corner side yard setback from 25 feet to 12 feet for a front entrance and deck addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.46 of an acre, located on the southeast corner of 127th Street and 80th Avenue in Palos Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Vice Chairman Murphy, seconded by Commissioner Butler, moved the approval of Communication Nos. 287198, 301174, 301175 and 301176. The motion carried unanimously.

SECTION 2

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

301177 LARA NIECKULA, Owner, 18501 LeClaire Avenue, Country Club Hills 60478. Application (No. SU-09-08; Z09033). Submitted by Same. Seeking a SPECIAL USE, UNIQUE USE in the R-4 Single Family Residential District to operate a dog boarding, doggie day care, grooming and training business in Section 4 of Rich Township. Property consists of approximately 2.17 acres located on the east side of LeClaire Avenue, approximately 1,487 feet south of 183rd Street in Rich Township. Intended use: To operate a dog boarding, doggie day care, grooming and training business.

301178 ADC MERRIMAC, LLC, Owner, 305 Ramona Avenue, Elgin, Illinois 60120. Application (No. SU-09-09; Z09034). Submitted by Paul Stewart, NuLife Consulting, 225 West Washington Boulevard, Suite 2200, Chicago, Illinois 60606. Seeking a SPECIAL USE, in the I-3 Intensive Industrial District for a salvage material yard in Section 8 of Stickney Township. Parcel consists of approximately 3.95 acres located on the west side of Merrimac Avenue south of the Central Northern Railroad Glenn Yard in Stickney Township, County Board District #15. Intended use: For a salvage material yard.

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301179 LOUIS J. AND CATHERINE E. PIKUL, Owners, 10601 West Altgeld Street, Melrose Park, Illinois 60164. Application (No. SU-09-10; Z09035). Submitted by John J. Pikarski, Jr., Gordon and Pikarski, Owner, 303 West Madison Street, Suite 1800, Chicago, Illinois 60606. Seeking a SPECIAL USE, UNIQUE USE in the R-5 Single Family Residence District for three dwelling units (existing residence) in Section 29 of Leyden Township. Property consists of 0.03 of an acre located on the southwest corner of West Altgeld Street and North Geneva Avenue in Leyden Township, County Board District #16. Intended use: Three dwelling unit building.

Commissioner Daley, seconded by Commissioner Claypool, referred the New Applications to the Zoning Board of Appeals. The motion carried unanimously.

Commissioner Steele moved to adjourn. Seconded by Commissioner Suffredin, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING & BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Report of the Committee on Zoning & Building be approved and adopted. **The motion carried unanimously**

REPORT OF THE COMMITTEE ON ROAD & BRIDGES

June 16, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Vice Chairman Gorman, Commissioners Butler, Claypool, Collins, Daley, Goslin, Maldonado, Murphy, Peraica, Schneider, Silvestri, Sims, Steele and Suffredin (14)

Absent: Chairman Moreno, Commissioners Beavers and Gainer (3)

Ladies and Gentlemen:

Your Committee on Roads & Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Rupert F. Graham, Jr., P.E., Superintendent of Highways, recommending for approval changes in plans and extra work in the construction of certain highway improvements.

- 300833 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 03-W5809-03-FP. Cottage Grove Avenue, 167th (170th) Street to 159th Street (U.S. Route 6) in the Village of South Holland in County Board Districts #4 and 6. Final adjustment of quantities. \$4,204.00 (Deduction).
- 300834 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 08-A6603-02-RS. Schaumburg Road, Chicago Elgin Road to Sutton Road in the Village of Streamwood and the Forest Preserve District of Cook County in County Board District #15. Adjustment of quantities. \$35,752.50 (Addition).
- 300835 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 06-V6713-02-RS. Smith Road, 135th Street to 127th Street in unincorporated Cook County in County Board District #15. Adjustment of quantities. \$11,992.25 (Deduction).
- 300836 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 07-V6439-03-RP. Meacham Road, Schaumburg Road to Higgins Road in the Village of Schaumburg in County Board District #15. Final adjustment of quantity. \$8.00 (Deduction).
- 300837 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 05-B3230-02-RS. Group 3-2005: 47th Street, Kedzie Avenue to Western Avenue; and Cottage Grove, 75th Street to 71st Street in the City of Chicago in County Board Districts #3 and 7. Final adjustment of quantities. \$24,000.00 (Deduction).
- 300838 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 08-V6945-01-RS. Arlington Heights Road, Rand Road to University Drive in the Villages of Buffalo Grove and Schaumburg in County Board District #14. Adjustment of quantities and new items. \$382,261.30 (Addition).

Commissioner Schneider, seconded by Commissioner Peraica, moved the approval of the changes in plans and extra work described in Communication Nos. 300833, 300834, 300835, 300836, 300837 and 300838. The motion carried unanimously.

SECTION 2

Your Committee has considered the bids submitted on the item hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

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Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

- 1) 136th Street/Thornton Road,
Dixie Highway to Wood Street
Section: 07-B7731-03-FP
in the Village of Dixmoor and the City of Blue Island in County Board District #5
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to:	J.S. Riemer, Inc.
	\$2,341,378.26

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contracts.

Commissioner Schneider, seconded by Commissioner Peraica, moved approval of the above awarded contract. The motion carried unanimously.

Commissioner Maldonado moved to adjourn, seconded by Commissioner Steele. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS & BRIDGES

ELIZABETH "LIZ" DOODY GORMAN, Vice Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Gorman, seconded by Commissioner Steele, moved that the Report of the Committee on Roads & Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

June 16, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gainer, Gorman, Goslin, Maldonado, Murphy, Peraica, Schneider, Silvestri, Steele and Suffredin (16)

Absent: Commissioner Moreno (1)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

- 300913 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$675.00 attorney fees regarding People of the State of Illinois v. Nivea H. Trial Court No. 08-JA-0001. Appellate Court No. 1-09-0097.
- 300931 SHELDON B. NAGELBERG, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$4,211.73 attorney fees regarding People of the State of Illinois v. Carl M. Trial Court No. 08-JA-0022. Appellate Court No. 1-08-3230.
- 301039 STEVEN O. ROSS, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,491.04 attorney fees regarding People of the State of Illinois v. Willie Ayers. Trial Court No. 04-JA-01385. Appellate Court No. 1-08-3384.

APPELLATE CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$67,209.88
APPELLATE CASES TO BE APPROVED:	\$6,377.77

NON-CAPITAL CASES

- 300884 STEPHEN F. POTTS, Attorney, submitting an Order of Court for payment of \$3,131.25 attorney fees for the defense of an indigent defendant, John O'Neal. Indictment No. 06-CR-80012 (Non-Capital Case).
- 300886 STEPHEN F. POTTS, Attorney, submitting an Order of Court for payment of \$2,282.69 attorney fees for the defense of an indigent defendant, Charles Tigner. Indictment No. 08-CR-80001 (Non-Capital Case).
- 300888 STEPHEN F. POTTS, Attorney, submitting an Order of Court for payment of \$1,537.50 attorney fees for the defense of an indigent defendant, Otis Beasley. Indictment No. 08-CR-80014 (Non-Capital Case).
- 300953 STEPHEN F. POTTS, Attorney, submitting an Order of Court for payment of \$2,037.50 attorney fees for the defense of an indigent defendant, Quincy Getter. Indictment No. 08-CR-08540-03 (Non-Capital Case).

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- 300996 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$3,359.00 attorney fees for the defense of an indigent defendant, Demetrius Boykin. Indictment No. 06-CR-24574 (Non-Capital Case).
- 301000 JASON F. DANIELIAN, Attorney, submitting an Order of Court for payment of \$16,000.00 attorney fees for the defense of an indigent defendant, Tony Ousley. Indictment No. 04-CR-5911 (Non-Capital Case).
- 301001 STEIN LAW GROUP, LLC, presented by Giel Stein, Attorney, submitting an Order of Court for payment of \$5,802.50 attorney fees for the defense of an indigent defendant, Brad Lieberman. Indictment No. 00-CR-80001 (Non-Capital Case).
- 301021 JACQUELINE ROSS, Attorney, submitting an Order of Court for payment of \$6,525.00 attorney fees for the defense of an indigent defendant, William Brewer. Indictment No. 06-CR-21521 (Non-Capital Case).
- 301111 KENNETH W. GOFF, Attorney, submitting an Order of Court for payment of \$18,592.50 attorney fees for the defense of an indigent defendant, Dariento Atterberry. Indictment No. 04-CR-5911 (Non-Capital Case).
- 301138 KEVIN CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$1,437.50 attorney fees for the defense of an indigent defendant, Anthony Perryman. Indictment No. 08-CR-11362-04 (Non-Capital Case).
- 301140 TACTICAL SOLUTIONS GROUP, INC., Chicago, Illinois, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$1,519.00 expert witness fees for the defense of an indigent defendant, James Samuels. Indictment No. 05-CR-15726 (Non-Capital Case).
- 301144 INDEPENDENT FORENSICS, INC., Hillside, Illinois, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$750.00 expert witness fees for the defense of an indigent defendant, James Samuels. Indictment No. 05-CR-15726 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$637,777.41
NON-CAPITAL CASES TO BE APPROVED:	\$62,974.44

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 301015 ARLETTE G. PORTER, Attorney, submitting an Order of Court for payment of attorney fees totaling \$662.00 for the defense of an indigent defendant, Cathy Hall. Domestic Relations Civil Contempt Case No. 98-D-015805.
- 301016 ARLETTE G. PORTER, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,226.00 for the defense of an indigent defendant, Andre Ross. Domestic Relations Civil Contempt Case No. 06-D-5887.

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- 301054 GERALD P. NORDGREN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$260.00 for the defense of an indigent defendant, Gralen Bennett. Domestic Relations Civil Contempt Case No. 89-D-59921.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2009 TO PRESENT: \$27,492.26

DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED: \$2,148.00

JUVENILE CASES

- 300851 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,718.75 attorney fees for the defense of an indigent defendant, Ayala Kauffman, Mother, re: the Kauffman children, minors. Indictment Nos. 02-JA-1861 and 02-JA-1862 (Juvenile Cases).
- 300852 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Marvin Trull, Father, re: the Trull and Williams children, minors. Indictment Nos. 06-JA-54, 06-JA-55, 06-JA-56, 06-JA-57 and 06-JA-58 (Juvenile Cases).
- 300853 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Brigitte Bredie, Mother, re: M. Luster, a minor. Indictment No. 05-JA-686 (Juvenile Case).
- 300854 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$125.00 attorney fees for the defense of an indigent defendant, Andrew Lee, Father, re: the Williams children, minors. Indictment Nos. 95-JA-004781 and 95-JA-004782 (Juvenile Cases).
- 300855 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Antonio Parker, Father, re: A. Parker, a minor. Indictment No. 08-JA-1044 (Juvenile Case).
- 300856 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Gregory Coleman, Father, re: J. Coleman, a minor. Indictment No. 05-JA-926 (Juvenile Case).
- 300857 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,061.57 attorney fees for the defense of indigent defendants, Byron Daniels and Jesse Hall, Sr., Fathers, re: the Daniels and Hall children, minors. Indictment Nos. 02-JA-1542, 02-JA-1543 and 02-JA-1544 (Juvenile Cases).
- 300858 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$931.25 attorney fees for the defense of indigent defendants, the Dyer and Neal children, minors. Indictment Nos. 05-JA-642, 05-JA-643 and 07-JA-1047 (Juvenile Cases).
- 300859 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$643.75 attorney fees for the defense of an indigent defendant, Erick Plunkett, Father, re: the Plunkett children, minors. Indictment Nos. 08-JA-406 and 08-JA-407 (Juvenile Cases).

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- 300860 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Clifton Gardley, Father, re: the Alexander and Gardley children, minors. Indictment Nos. 02-JA-1746, 06-JA-0010 and 07-JA-0742 (Juvenile Cases).
- 300861 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Wilbert Hamilton, Father, re: A. Hamilton, a minor. Indictment No. 06-JA-0108 (Juvenile Case).
- 300862 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Jose Santos, Sr., Father, re: J. Santos, a minor. Indictment No. 07-JA-00795 (Juvenile Case).
- 300863 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$418.75 attorney fees for the defense of an indigent defendant, Ronald Collins, Father, re: S. Collins, a minor. Indictment No. 05-JA-958 (Juvenile Case).
- 300864 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,106.25 attorney fees for the defense of an indigent defendant, Andre Redmond, Father, re: D. Redmond, a minor. Indictment No. 06-JA-527 (Juvenile Case).
- 300865 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$568.75 attorney fees for the defense of an indigent defendant, Ronald Neal, II, Father, re: the Neal children, minors. Indictment Nos. 05-JA-642 and 05-JA-643 (Juvenile Cases).
- 300866 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$418.75 attorney fees for the defense of an indigent defendant, Marquis Mays, Father, re: C. Calmese, a minor. Indictment No. 06-JA-827 (Juvenile Case).
- 300867 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Steven Williams, Father, re: M. Williams, a minor. Indictment No. 04-JA-01076 (Juvenile Case).
- 300868 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Rodney Black, Father, re: N. Sago, a minor. Indictment No. 05-JA-01184 (Juvenile Case).
- 300869 MELANIE M. PETTWAY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$443.75 attorney fees for the defense of indigent defendants, the Neealy children, minors. Indictment Nos. 04-JA-1084 and 04-JA-1085 (Juvenile Cases).
- 300870 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$931.25 attorney fees for the defense of an indigent defendant, William Elmore, Father, re: B. Lucas, a minor. Indictment No. 03-JA-00453 (Juvenile Case).
- 300871 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$2,175.00 attorney fees for the defense of an indigent defendant, Christine Pahnke, Mother, re: J. Pahnke, a minor. Indictment No. 04-JA-00445 (Juvenile Case).

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- 300872 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Darrell Wilson, Father, re: G. Fox, a minor. Indictment No. 08-JA-1046 (Juvenile Case).
- 300873 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,200.00 attorney fees for the defense of an indigent defendant, Richard Burgess, Father, re: the Pauls child, a minor. Indictment No. 05-JA-294 (Juvenile Case).
- 300874 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, L. Cavin, a minor. Indictment No. 08-JD-3928 (Juvenile Case).
- 300875 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$787.50 attorney fees for the defense of an indigent defendant, Alvin Lashley, Father, re: the Lashley children, minors. Indictment Nos. 09-JA-17 and 09-JA-20 (Juvenile Cases).
- 300876 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Pedro Donaldson, Father, re: A. Donaldson, a minor. Indictment No. 08-JA-00850 (Juvenile Case).
- 300877 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$650.50 attorney fees for the defense of an indigent defendant, S. Ware, a minor. Indictment No. 03-JA-1495 (Juvenile Case).
- 300878 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$597.20 attorney fees for the defense of an indigent defendant, Marc Scott, Father, re: A. Simmons, a minor. Indictment No. 06-JA-329 (Juvenile Case).
- 300879 MELANIE M. PETTWAY, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Roosevelt Wiley, Father, re: M. Gray, a minor. Indictment No. 08-JA-00068 (Juvenile Case).
- 300880 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, Willie White, Father, re: J. Dixon, a minor. Indictment No. 04-JA-001352 (Juvenile Case).
- 300881 MELANIE M. PETTWAY, Attorney, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, Robert Chatman, Sr., Father, re: the Chatman children, minors. Indictment Nos. 08-JA-906 and 08-JA-907 (Juvenile Cases).
- 300882 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Edward Hutson, Father, re: E. Nash, a minor. Indictment No. 02-JA-00987 (Juvenile Case).
- 300883 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Richard Ocasio, Father, re: the Ocasio children, minors. Indictment Nos. 04-JA-0171 and 05-JA-01043 (Juvenile Cases).
- 300885 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Antonio Smith, Father, re: D. Neealy, a minor. Indictment No. 04-JA-1085 (Juvenile Case).

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- 300887 ROBERT ROBERTSON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,342.50 attorney fees for the defense of indigent defendants, B. Campbell and A. Green, minors. Indictment Nos. 07-JA-937 and 07-JA-938 (Juvenile Cases).
- 300889 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$593.75 attorney fees for the defense of an indigent defendant, Debra Marie Domangue, Mother, re: the Domangue, Nixon and Sanchez-Domangue children, minors. Indictment Nos. 05-JA-453, 06-JA-746 and 06-JA-747 (Juvenile Cases).
- 300890 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Reginald Young, Father, re: J. Young, a minor. Indictment No. 06-JA-81 (Juvenile Case).
- 300891 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$281.25 attorney fees for the defense of an indigent defendant, James Hernandez, Sr., Father, re: the Hernandez children, minors. Indictment Nos. 04-JA-1253 and 04-JA-1254 (Juvenile Cases).
- 300892 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,000.00 attorney fees for the defense of an indigent defendant, James Whirl, Sr., Father, re: J. Whirl, a minor. Indictment No. 05-JA-220 (Juvenile Case).
- 300893 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Datresse White, Mother, re: D. White, a minor. Indictment No. 07-JA-129 (Juvenile Case).
- 300894 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$631.25 attorney fees for the defense of an indigent defendant, A. Singleton, a minor. Indictment No. 05-JA-705 (Juvenile Case).
- 300895 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$656.25 attorney fees for the defense of an indigent defendant, Theresa Browne, Mother, re: R. Browne, a minor. Indictment No. 95-JA-5218 (Juvenile Case).
- 300896 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$318.75 attorney fees for the defense of an indigent defendant, S. Nava, a minor. Indictment No. 07-JA-242 (Juvenile Case).
- 300897 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, Beverly Williams, Mother, re: A. Williams, a minor. Indictment No. 05-JA-282 (Juvenile Case).
- 300898 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Jonyel Pittman, Father, re: J. Pittman, a minor. Indictment No. 08-JA-336 (Juvenile Case).
- 300899 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$506.25 attorney fees for the defense of an indigent defendant, Christopher Hoard, Father, re: N. Hoard, a minor. Indictment No. 07-JA-304 (Juvenile Case).

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- 300900 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$368.75 attorney fees for the defense of an indigent defendant, Alvin Washington, Father, re: C. Rogers, a minor. Indictment No. 01-JA-2015 (Juvenile Case).
- 300901 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,762.50 attorney fees for the defense of an indigent defendant, Sergio Sanchez, Father, re: the Sanchez children, minors. Indictment Nos. 08-JA-928, 08-JA-929 and 08-JA-930 (Juvenile Cases).
- 300902 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$443.75 attorney fees for the defense of an indigent defendant, Araceli Lopez, Mother, re: D. DeLarosa and D. Morales, minors. Indictment Nos. 08-JA-01014 and 08-JA-01015 (Juvenile Cases).
- 300903 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, J. Taylor, a minor. Indictment No. 08-JA-88 (Juvenile Case).
- 300904 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$581.25 attorney fees for the defense of an indigent defendant, Samantha Shaw, Mother, re: the Hyde children, minors. Indictment Nos. 08-JA-00343, 08-JA-00344 and 08-JA-00345 (Juvenile Cases).
- 300905 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,325.00 attorney fees for the defense of an indigent defendant, Ronald Haggins, Father, re: the Haggins children, minors. Indictment Nos. 08-JA-716 and 08-JA-717 (Juvenile Cases).
- 300906 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, Kevin Richardson, Father, re: the Shelton children, minors. Indictment Nos. 07-JA-391, 07-JA-392 and 07-JA-393 (Juvenile Cases).
- 300907 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,316.80 attorney fees for the defense of indigent defendants, the Thomas children, minors. Indictment Nos. 04-JA-01342, 04-JA-01343, 04-JA-01344, 06-JA-00860, 08-JA-00159 and 08-JA-01002 (Juvenile Cases).
- 300908 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$937.50 attorney fees for the defense of an indigent defendant, Ashnah Hopkins, Father, re: A. Hopkins, a minor. Indictment No. 08-JA-999 (Juvenile Case).
- 300909 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Lacy Ousley, Sr., Father, re: L. Ousley, a minor. Indictment No. 01-JA-2317 (Juvenile Case).
- 300910 ADAM M. STERN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$970.00 attorney fees for the defense of indigent defendants, the Allen, Moton and Sanders children, minors. Indictment Nos. 02-JA-1904, 02-JA-1905, 02-JA-1906 and 02-JA-1908 (Juvenile Cases).

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- 300911 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$298.55 attorney fees for the defense of an indigent defendant, Latasha Johnson, Mother, re: D. Johnson, a minor. Indictment No. 99-JA-02476 (Juvenile Case).
- 300912 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$280.42 attorney fees for the defense of an indigent defendant, Jerry Coleman, Father, re: the Jackson children, minors. Indictment Nos. 03-JA-1173 and 03-JA-1174 (Juvenile Cases).
- 300914 MELANIE M. PETTWAY, Attorney, submitting an Order of Court for payment of \$192.50 attorney fees for the defense of an indigent defendant, Kerry Stringfellow, Father, re: J. Head, a minor. Indictment No. 04-JA-1414 (Juvenile Case).
- 300915 THOMAS J. KEEVERS, Attorney, submitting an Order of Court for payment of \$1,065.00 attorney fees for the defense of an indigent defendant, Joseph Stoll, Father, re: S. Mendoza, a minor. Indictment No. 08-CoAD-001705 (Juvenile Case).
- 300916 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$480.00 attorney fees for the defense of an indigent defendant, Annette Cole, Mother, re: A. Cole, a minor. Indictment No. 02-JA-0911 (Juvenile Case).
- 300917 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$270.00 attorney fees for the defense of an indigent defendant, James Guterrez, Father, re: C. Diorio, a minor. Indictment No. 03-JA-0580 (Juvenile Case).
- 300918 CHRISTIAN S. MARSHALL, Attorney, submitting an Order of Court for payment of \$355.00 attorney fees for the defense of an indigent defendant, Dario Sanchez, Father, re: the Sanchez children, minors. Indictment Nos. 07-JA-358 and 07-JA-359 (Juvenile Cases).
- 300919 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$152.50 attorney fees for the defense of an indigent defendant, Z. Vivians, a minor. Indictment No. 05-JA-945 (Juvenile Case).
- 300920 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$230.00 attorney fees for the defense of an indigent defendant, John Tyler, Father, re: D. Tyler, a minor. Indictment No. 06-JA-273 (Juvenile Case).
- 300921 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$370.00 attorney fees for the defense of an indigent defendant, Roy Brown, Father, re: S. Brown, a minor. Indictment No. 95-JA-0086 (Juvenile Case).
- 300925 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$930.00 attorney fees for the defense of an indigent defendant, Sandra Washington, Mother, re: the Washington children, minors. Indictment Nos. 04-JA-604 and 09-JA-175 (Juvenile Cases).
- 300926 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$227.50 attorney fees for the defense of an indigent defendant, C. Fensin, a minor. Indictment No. 95-JA-1432 (Juvenile Case).
- 300927 STEVEN O. ROSS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, J. Beathea, a minor. Indictment No. 07-JA-506 (Juvenile Case).

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- 300928 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$718.75 attorney fees for the defense of an indigent defendant, D. Williams, a minor. Indictment No. 07-JA-500 (Juvenile Case).
- 300929 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$2,731.25 attorney fees for the defense of an indigent defendant, Tony Williams, Father, re: the Williams children, minors. Indictment Nos. 08-JA-041 and 08-JA-042 (Juvenile Cases).
- 300930 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$956.25 attorney fees for the defense of indigent defendants, Rogelio and Teresa Chavez, Parents, re: A. Chavez, a minor. Indictment No. 08-JA-191 (Juvenile Case).
- 300932 MICHAEL G. CAWLEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, J. Smith, a minor. Indictment No. 07-JA-356 (Juvenile Case).
- 300933 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Veronica Godlewski, Mother, re: K. Godlewski, a minor. Indictment No. 06-JA-834 (Juvenile Case).
- 300934 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,508.75 attorney fees for the defense of indigent defendants, the Jenkins children, minors. Indictment Nos. 03-JA-1526 and 03-JA-1527 (Juvenile Cases).
- 300935 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$620.00 attorney fees for the defense of an indigent defendant, T. Bailey, a minor. Indictment No. 94-JA-5737 (Juvenile Case).
- 300936 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$211.25 attorney fees for the defense of an indigent defendant, Dana Papamanole, Mother, re: R. Nita, a minor. Indictment No. 06-JA-770 (Juvenile Case).
- 300937 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$905.00 attorney fees for the defense of an indigent defendant, Tim Brown, Father, re: M. Moore, a minor. Indictment No. 01-JA-352 (Juvenile Case).
- 300945 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,487.50 attorney fees for the defense of an indigent defendant, Demida Jackson, Mother, re: M. Jackson, a minor. Indictment No. 06-JA-00165 (Juvenile Case).
- 300946 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, Elaine Rice, Mother, re: the Rice children, minors. Indictment Nos. 08-JA-666 and 08-JA-667 (Juvenile Cases).
- 300947 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,087.50 attorney fees for the defense of an indigent defendant, Navell Johnson, Father, re: K. Johnson, a minor. Indictment No. 02-JA-1382 (Juvenile Case).
- 300948 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,000.00 attorney fees for the defense of an indigent defendant, Calvin Crittendon, Father, re: M. Crittendon, a minor. Indictment No. 04-JA-01276 (Juvenile Case).

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- 300949 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Sergio Gutierrez, Father, re: the Camacho and Gutierrez children, minors. Indictment Nos. 05-JA-1218, 05-JA-1219 and 05-JA-1220 (Juvenile Cases).
- 300950 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,462.50 attorney fees for the defense of an indigent defendant, Ursula Kelly, Mother, re: K. Edwards, a minor. Indictment No. 08-JD-819 (Juvenile Case).
- 300951 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$2,387.50 attorney fees for the defense of an indigent defendant, Dinah Rogers, Mother, re: the Roger children, minors. Indictment Nos. 02-JA-298, 02-JA-299, 02-JA-300, 02-JA-301 and 03-JA-1525 (Juvenile Cases).
- 300952 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,662.50 attorney fees for the defense of an indigent defendant, O. Jennings, a minor. Indictment No. 04-JA-1551 (Juvenile Case).
- 300959 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,212.50 attorney fees for the defense of indigent defendants, the Gary and Oliver children, minors. Indictment Nos. 03-JA-733, 03-JA-734 and 04-JA-503 (Juvenile Cases).
- 300960 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$431.25 attorney fees for the defense of an indigent defendant, Marco Gresham, Father, re: D. Gresham and D. Wilson, minors. Indictment Nos. 07-JA-101 and 06-JA-25 (Juvenile Cases).
- 300961 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$631.25 attorney fees for the defense of an indigent defendant, Clarissa Thomas, Mother, re: the Cannon, Clerk and Thomas children, minors. Indictment Nos. 07-JA-287, 07-JA-288 and 07-JA-298 (Juvenile Cases).
- 300963 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Marlena Montgomery, Mother, re: the Montgomery and Williams children, minors. Indictment Nos. 05-JA-639, 05-JA-640, 05-JA-641 and 06-JA-352 (Juvenile Cases).
- 300965 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$435.00 attorney fees for the defense of an indigent defendant, Lakeisha Young, Mother, re: N. Young, a minor. Indictment No. 06-JA-96 (Juvenile Case).
- 300966 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Madeline Perez, Mother, re: S. Pagan, a minor. Indictment No. 08-JA-00053 (Juvenile Case).
- 300968 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, Julian Robinson, Father, re: I. Brown, a minor. Indictment No. 07-JA-0059 (Juvenile Case).

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- 300969 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,050.00 attorney fees for the defense of an indigent defendant, James N. Arndt, Father, re: the Arndt children, minors. Indictment Nos. 06-JA-847, 06-JA-848, 06-JA-850 and 06-JA-851 (Juvenile Cases).
- 300970 MELANIE M. PETTWAY, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Alexander Serrano, Father, re: G. Serrano, a minor. Indictment No. 08-JA-770 (Juvenile Case).
- 300971 MELANIE M. PETTWAY, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Enanie Lloyd, Sr., Father, re: E. Lloyd, a minor. Indictment No. 08-JA-244 (Juvenile Case).
- 300972 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$660.00 attorney fees for the defense of an indigent defendant, William Oiler, Father, re: J. Oiler, a minor. Indictment No. 08-JA-46 (Juvenile Case).
- 300974 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$1,157.50 attorney fees for the defense of an indigent defendant, C. Crawford, a minor. Indictment No. 08-JD-5203 (Juvenile Case).
- 300975 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$1,645.00 attorney fees for the defense of an indigent defendant, Fabian Cardoza, Sr., Father, re: F. Cardoza, a minor. Indictment No. 07-JA-485 (Juvenile Case).
- 300976 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$782.50 attorney fees for the defense of an indigent defendant, Angela Brengettsy, Mother, re: A. Augustus, a minor. Indictment No. 07-JA-556 (Juvenile Case).
- 300977 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,685.00 attorney fees for the defense of an indigent defendant, Javaid Jamal, Father, re: F. Javaid, a minor. Indictment No. 08-JA-1091 (Juvenile Case).
- 300978 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Alan Knox, Father, re: the Williams children, minors. Indictment Nos. 04-JA-00011 and 04-JA-00013 (Juvenile Cases).
- 300979 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$706.25 attorney fees for the defense of an indigent defendant, L. Wilson, a minor. Indictment No. 08-JA-00408 (Juvenile Case).
- 300980 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$540.00 attorney fees for the defense of an indigent defendant, Ricardo Gonzalez, Father, re: the Gonzalez children, minors. Indictment Nos. 08-JA-652 and 08-JA-653 (Juvenile Cases).
- 300982 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, C. McGhee, a minor. Indictment Nos. 05-JD-60552 and 06-JD-60091 (Juvenile Cases).

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- 300983 MICHAEL D. CAREY, Attorney, submitting an Order of Court for payment of \$4,425.00 attorney fees for the defense of an indigent defendant, K. Hodges, a minor. Indictment No. 06-JD-60759 (Juvenile Case).
- 300985 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,047.36 attorney fees for the defense of indigent defendants, E. Ferguson and I. Speed, minors. Indictment Nos. 01-JA-2429 and 02-JA-1956 (Juvenile Cases).
- 300986 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,137.50 attorney fees for the defense of an indigent defendant, J. Nichols, a minor. Indictment No. 05-JA-0991 (Juvenile Case).
- 300988 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$534.86 attorney fees for the defense of an indigent defendant, L. Bottorff, a minor. Indictment No. 06-JA-208 (Juvenile Case).
- 300989 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,272.36 attorney fees for the defense of an indigent defendant, Bridgett Essi, Mother, re: D. Essi, a minor. Indictment No. 08-JA-0281 (Juvenile Case).
- 300990 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Toney Campbell, Father, re: T. Campbell, a minor. Indictment No. 07-JA-00468 (Juvenile Case).
- 300991 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,137.50 attorney fees for the defense of an indigent defendant, Nichelle Williams, Mother, re: E. Ricks, a minor. Indictment No. 08-JD-02095 (Juvenile Case).
- 300992 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Daryl Jason Thompson, Father, re: the Muhammad children, minors. Indictment Nos. 04-JA-00626 and 04-JA-00627 (Juvenile Cases).
- 300993 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Johnny Bair, Father, re: J. Wrancher, a minor. Indictment No. 06-JA-00727 (Juvenile Case).
- 300994 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Charles Chrapla, Father, re: the Korte children, minors. Indictment Nos. 05-JA-01289 and 05-JA-01291 (Juvenile Cases).
- 300995 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, Sarah Brantley, Mother, re: J. Birth, a minor. Indictment No. 08-JA-00837 (Juvenile Case).
- 300997 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,430.50 attorney fees for the defense of an indigent defendant, Gregory Wilkerson, Father, re: E. Wilkerson, a minor. Indictment No. 03-JA-01724 (Juvenile Case).

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- 300998 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$708.75 attorney fees for the defense of an indigent defendant, Elvisa Hatic, Mother, re: the Crump and Hatic children, minors. Indictment Nos. 06-JA-647, 06-JA-648 and 06-JA-649 (Juvenile Cases).
- 300999 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$2,796.64 attorney fees for the defense of indigent defendants, Arwildia and Jesse Barnett, Parents, re: the Barnett children, minors. Indictment Nos. 08-JA-399, 08-JA-400 and 08-JA-401 (Juvenile Cases).
- 301002 MELANIE M. PETTWAY, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Robert Chatman, Sr., Father, re: the Chatman and Jones children, minors. Indictment Nos. 08-JA-906 and 08-JA-907 (Juvenile Cases).
- 301003 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Larry Bergman, Father, re: L. Hartison, a minor. Indictment No. 98-JA-3464 (Juvenile Case).
- 301004 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$727.50 attorney fees for the defense of an indigent defendant, Deonate Williams, Father, re: D. Williams, a minor. Indictment No. 07-JA-1051 (Juvenile Case).
- 301005 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$365.00 attorney fees for the defense of an indigent defendant, Violet Dean, Mother, re: R. Campbell and R. Dean, minors. Indictment Nos. 96-JA-5530 and 96-JA-5531 (Juvenile Cases).
- 301006 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$545.00 attorney fees for the defense of an indigent defendant, Randy Croff, Father, re: the Buraige children, minors. Indictment Nos. 98-JA-3021, 98-JA-3022 and 98-JA-3023 (Juvenile Cases).
- 301007 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Betty Sloan, Mother, re: D. Honey, a minor. Indictment No. 03-JA-873 (Juvenile Case).
- 301008 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,337.50 attorney fees for the defense of an indigent defendant, Robert Mieszala, Father, re: A. Mieszala, a minor. Indictment No. 99-JA-1355 (Juvenile Case).
- 301009 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Sandra Peters, Mother, re: the Polk children, minors. Indictment Nos. 01-JA-2074 and 01-JA-2075 (Juvenile Cases).
- 301010 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Lester Aldis, Father, re: the Aldis and Ziolkowski children, minors. Indictment Nos. 05-JA-406, 05-JA-407, 05-JA-408 and 05-JA-409 (Juvenile Cases).

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- 301011 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Darlene Bell, Mother, re: A. Bell, a minor. Indictment No. 01-JA-684 (Juvenile Case).
- 301012 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Darryl Wright, Father, re: D. Marion, a minor. Indictment No. 04-JA-210 (Juvenile Case).
- 301013 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$937.50 attorney fees for the defense of an indigent defendant, Salvador Nunez, Father, re: the Nunez and Salvador children, minors. Indictment Nos. 05-JA-349, 05-JA-350, 05-JA-351, 05-JA-387, 05-JA-388 and 06-JA-02 (Juvenile Cases).
- 301014 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,637.50 attorney fees for the defense of an indigent defendant, Rafael Lara, Father, re: the Lara children, minors. Indictment Nos. 09-JA-963, 08-JA-964, 08-JA-965, 08-JA-966, 08-JA-967, 08-JA-968, 08-JA-969 and 08-JA-970 (Juvenile Cases).
- 301017 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Roger Hinton, Father, re: D. Hinton, a minor. Indictment No. 08-JA-375 (Juvenile Case).
- 301018 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$787.50 attorney fees for the defense of an indigent defendant, Renee Dake, Mother, re: the Flory children, minors. Indictment Nos. 07-JA-868 and 07-JA-869 (Juvenile Cases).
- 301019 MICHAEL D. CAREY, Attorney, submitting an Order of Court for payment of \$2,775.00 attorney fees for the defense of an indigent defendant, E. Carter, a minor. Indictment No. 06-JD-60914 (Juvenile Case).
- 301022 MICHAEL D. CAREY, Attorney, submitting an Order of Court for payment of \$6,037.50 attorney fees for the defense of an indigent defendant, D. Wiley, a minor. Indictment Nos. 07-JD-61138, 07-JD-61150, 07-JD-61156, 07-JD-61157, 07-JD-61158 and 07-JD-61160 (Juvenile Cases).
- 301023 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$218.75 attorney fees for the defense of an indigent defendant, Nekethian Johnson, Father, re: N. Johnson, a minor. Indictment No. 08-JA-00452 (Juvenile Case).
- 301024 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Elena Riggs, Mother, re: R. Riggs, a minor. Indictment No. 03-JA-00396 (Juvenile Case).
- 301025 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$418.75 attorney fees for the defense of an indigent defendant, Canvas Hayes, Father, re: A. Murray, a minor. Indictment No. 08-JA-01036 (Juvenile Case).
- 301026 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$218.75 attorney fees for the defense of an indigent defendant, Janice Robinson, Mother, re: D. Trotter, a minor. Indictment No. 01-JA-00263 (Juvenile Case).

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- 301027 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$2,232.50 attorney fees for the defense of an indigent defendant, Laura Reeves, Mother, re: the Acosta children, minors. Indictment Nos. 09-JA-155, 09-JA-156 and 09-JA-157 (Juvenile Cases).
- 301028 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$335.00 attorney fees for the defense of an indigent defendant, Garciela Gomez, Mother, re: A. Gomez, a minor. Indictment No. 07-JA-650 (Juvenile Case).
- 301029 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$247.50 attorney fees for the defense of an indigent defendant, Jose Juarez, Father, re: the West children, minors. Indictment Nos. 02-JA-1726 and 02-JA-1727 (Juvenile Cases).
- 301030 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Macieji Kotlinski, Father, re: the Kotlinski child, a minor. Indictment No. 07-JA-876 (Juvenile Case).
- 301031 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,275.00 attorney fees for the defense of an indigent defendant, Yolanda Arrington, Mother, re: the Arrington children, minors. Indictment Nos. 03-JA-232, 03-JA-234 and 03-JA-235 (Juvenile Cases).
- 301032 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Leon Reynolds, Father, re: the Dinning child, a minor. Indictment No. 05-JA-268 (Juvenile Case).
- 301033 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$810.64 attorney fees for the defense of an indigent defendant, Brodge Hurst, Father, re: M. Black, a minor. Indictment No. 03-JA-1707 (Juvenile Case).
- 301034 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,387.50 attorney fees for the defense of an indigent defendant, Sharon Ellis, Mother, re: the Ellis children, minors. Indictment Nos. 08-JA-1027 and 08-JA-1028 (Juvenile Cases).
- 301035 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Lavelle Davis, Father, re: Q. Henderson, a minor. Indictment No. 07-JA-733 (Juvenile Case).
- 301036 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Greg Arrington, Father, re: I. Williams, a minor. Indictment No. 99-JA-387 (Juvenile Case).
- 301037 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,206.25 attorney fees for the defense of an indigent defendant, Dennis Lee, Father, re: D. Lee, a minor. Indictment No. 08-JA-01048 (Juvenile Case).
- 301038 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, C. Knox, a minor. Indictment No. 07-JA-00054 (Juvenile Case).

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- 301040 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Sally Pontano, Guardian, re: C. Mackrow, a minor. Indictment No. 05-JA-551 (Juvenile Case).
- 301041 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Kerry Austin, Father, re: D. Austin, a minor. Indictment No. 07-JA-00913 (Juvenile Case).
- 301042 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Patricia Williams, Guardian, re: K. Watson, a minor. Indictment No. 98-JA-662 (Juvenile Case).
- 301043 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Mareal Blake, Father, re: the Blake children, minors. Indictment Nos. 08-JA-207, 08-JA-208 and 08-JA-284 (Juvenile Cases).
- 301044 TIMOTHY F. MORAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of indigent defendants, T. Fischer and M. Ward, minors. Indictment Nos. 07-JA-533 and 07-JA-534 (Juvenile Cases).
- 301045 TIMOTHY F. MORAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, S. Colmorgan-Starr, a minor. Indictment No. 08-JA-003 (Juvenile Case).
- 301046 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$393.75 attorney fees for the defense of an indigent defendant, Cherise Morris, Mother, re: M. Morris, a minor. Indictment No. 05-JA-00285 (Juvenile Case).
- 301047 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$556.25 attorney fees for the defense of an indigent defendant, Gregory Thompson, Father, re: K. Thompson, a minor. Indictment No. 06-JA-00738 (Juvenile Case).
- 301048 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$368.75 attorney fees for the defense of an indigent defendant, Leo Murphy, Father, re: the Harvey children, minors. Indictment Nos. 07-JA-744, 07-JA-745 and 07-JA-747 (Juvenile Cases).
- 301049 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$281.25 attorney fees for the defense of an indigent defendant, Bruce Powell, Sr., Father, re: B. Powell, a minor. Indictment No. 08-JA-00523 (Juvenile Case).
- 301050 TIMOTHY F. MORAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$987.50 attorney fees for the defense of indigent defendants, the Green children, minors. Indictment Nos. 07-JA-0048 and 08-JA-738 (Juvenile Cases).
- 301051 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Tashia Bingham, Mother, re: N. Thompson, a minor. Indictment No. 07-JA-00234 (Juvenile Case).

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- 301052 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Janice Robinson, Mother, re: the Copeland children, minors. Indictment Nos. 07-JA-00525 and 07-JA-00526 (Juvenile Cases).
- 301053 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$206.25 attorney fees for the defense of an indigent defendant, David Morrison, Father, re: D. Richardson, a minor. Indictment No. 05-JA-00013 (Juvenile Case).
- 301055 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$937.50 attorney fees for the defense of an indigent defendant, Wendell Fonder, Father, re: J. Fonder, a minor. Indictment No. 06-JA-00731 (Juvenile Case).
- 301056 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$518.75 attorney fees for the defense of an indigent defendant, Kathy Murphy, Grandmother and Guardian, re: the Murphy children, minors. Indictment Nos. 06-JA-00348 and 06-JA-00349 (Juvenile Cases).
- 301057 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$343.75 attorney fees for the defense of indigent defendants, the Ross children, minors. Indictment Nos. 01-JA-00304, 01-JA-00305 and 01-JA-00306 (Juvenile Cases).
- 301058 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of indigent defendants, the Coleman children, minors. Indictment Nos. 04-JA-00057 and 04-JA-00776 (Juvenile Cases).
- 301059 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Dawana Banks, Mother, re: A. Thompson, a minor. Indictment No. 99-JA-00205 (Juvenile Case).
- 301060 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$231.25 attorney fees for the defense of an indigent defendant, Christina Limiero, Mother, re: N. Limiero, a minor. Indictment No. 07-JA-01013 (Juvenile Case).
- 301061 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Eolyan Martin, Guardian, re: S. Martin, a minor. Indictment No. 08-JA-00228 (Juvenile Case).
- 301062 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$331.25 attorney fees for the defense of an indigent defendant, J. Thompson, a minor. Indictment No. 98-JA-02486 (Juvenile Case).
- 301063 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Norman Justiniano, Father, re: the Justiniano children, minors. Indictment Nos. 06-JA-00219 and 06-JA-00220 (Juvenile Cases).
- 301064 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, T. Tigner, a minor. Indictment No. 00-JA-1029 (Juvenile Case).

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- 301065 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,225.00 attorney fees for the defense of an indigent defendant, Demetrious Collins, Father, re: D. Thomas, a minor. Indictment No. 08-JA-1038 (Juvenile Case).
- 301066 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, M. Griffin, a minor. Indictment No. 02-JA-1084 (Juvenile Case).
- 301067 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$1,700.00 attorney fees for the defense of an indigent defendant, Darlene Blanks, Private Guardian, re: T. Richardson, a minor. Indictment No. 97-JA-01203 (Juvenile Case).
- 301068 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Mark McGowan, Father, re: the Guy and McGowan children, minors. Indictment Nos. 05-JA-00904, 05-JA-00964, 07-JA-00923 and 08-JA-00531 (Juvenile Cases).
- 301069 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, LaShon Carter, Father, re: D. Carter, a minor. Indictment No. 08-JA-0037 (Juvenile Case).
- 301070 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,425.00 attorney fees for the defense of an indigent defendant, Christopher Wright, Father, re: L. Langley and C. Wright, minors. Indictment Nos. 07-JA-986 and 07-JA-987 (Juvenile Cases).
- 301112 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$912.50 attorney fees for the defense of indigent defendants, D. Chambers and M. Jones, minors. Indictment Nos. 04-JA-161 and 04-JA-162 (Juvenile Cases).
- 301113 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Andrew Neylon, Father, re: A. Neylon, a minor. Indictment No. 08-JA-232 (Juvenile Case).
- 301115 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$618.75 attorney fees for the defense of an indigent defendant, Wynnetta Welch, Mother, re: T. Welch, a minor. Indictment No. 07-JA-752 (Juvenile Case).
- 301116 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of an indigent defendant, Abraham Contreras, Father, re: C. Contreras, a minor. Indictment No. 08-JA-1096 (Juvenile Case).
- 301117 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Allen Atkins, Father, re: L. Atkins, a minor. Indictment No. 07-JA-00361 (Juvenile Case).
- 301119 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Marvin Marshall, Father, re: the Marshall children, minors. Indictment Nos. 07-JA-67 and 07-JA-68 (Juvenile Cases).

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- 301120 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,162.50 attorney fees for the defense of an indigent defendant, Marquita Juda, Mother, re: T. Jude, a minor. Indictment No. 05-JA-00130 (Juvenile Case).
- 301122 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,275.00 attorney fees for the defense of an indigent defendant, T. Lewis, a minor. Indictment Nos. 08-JD-4537 and 08-JD-40057 (Juvenile Cases).
- 301123 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,543.75 attorney fees for the defense of an indigent defendant, N. Franklin, a minor. Indictment No. 06-JA-132 (Juvenile Case).
- 301124 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,718.75 attorney fees for the defense of an indigent defendant, L. Strong, a minor. Indictment No. 08-JA-1069 (Juvenile Case).
- 301125 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,125.00 attorney fees for the defense of an indigent defendant, Elizabeth Arnet, Mother, re: C. Arnet, a minor. Indictment No. 07-JA-750 (Juvenile Case).
- 301126 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, I. Hobbs, a minor. Indictment No. 04-JA-1242 (Juvenile Case).
- 301127 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of indigent defendants, N. Bell and R. Wells, minors. Indictment Nos. 09-JA-012 and 09-JA-013 (Juvenile Cases).
- 301128 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$306.25 attorney fees for the defense of an indigent defendant, Melinda Zastrow, Mother, re: the Zastrow children, minors. Indictment Nos. 06-JA-00420 and 06-JA-00421 (Juvenile Cases).
- 301130 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$1,612.50 attorney fees for the defense of an indigent defendant, Flavio Hernandez, Sr., Father, re: F. Hernandez, a minor. Indictment No. 04-JA-1591 (Juvenile Case).
- 301133 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,243.75 attorney fees for the defense of an indigent defendant, Natone Lucas, Father, re: the Lucas children, minors. Indictment Nos. 07-JA-00848, 07-JA-00849 and 07-JA-00850 (Juvenile Cases).
- 301134 MELANIE M. PETTWAY, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of an indigent defendant, Rivers West, Father, re: J. West, a minor. Indictment No. 08-JA-1108 (Juvenile Case).
- 301135 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Adrian Cortez Hamilton, Father, re: the Hamilton children, minors. Indictment Nos. 08-JA-834 and 08-JA-835 (Juvenile Cases).

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- 301136 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$887.50 attorney fees for the defense of an indigent defendant, Johnnie Sampson, Father, re: the Sampson children, minors. Indictment Nos. 06-JA-721, 06-JA-722, 06-JA-723 and 06-JA-724 (Juvenile Cases).
- 301137 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, William Tedford, Father, re: V. Johnson, a minor. Indictment No. 03-JA-951 (Juvenile Case).
- 301139 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$518.75 attorney fees for the defense of indigent defendants, Darnell Austin and Brenda Davis, Parents, re: Y. Austin, a minor. Indictment No. 02-JA-1191 (Juvenile Case).
- 301141 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, C. Jones, a minor. Indictment No. 91-J-21349 (Juvenile Case).
- 301143 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$610.64 attorney fees for the defense of an indigent defendant, Juan Perez, Father, re: J. Cortez, a minor. Indictment No. 08-JA-617 (Juvenile Case).
- 301145 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Melanie Holloway, Mother, re: M. Holloway, a minor. Indictment No. 08-JA-848 (Juvenile Case).
- 301146 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, A. Newsome, a minor. Indictment No. 03-JA-1627 (Juvenile Case).
- 301147 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$981.25 attorney fees for the defense of an indigent defendant, Lamont Allen, Father, re: the Allen children, minors. Indictment Nos. 06-JA-00796 and 06-JA-00797 (Juvenile Cases).
- 301148 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Christopher Brewer, Father, re: the Brewer and Thompson children, minors. Indictment No. 98-JA-2486 (Juvenile Case).
- 301150 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, Robert Craftton, Father, re: the Austin and Coopwood children, minors. Indictment Nos. 07-JA-913, 07-JA-914, 07-JA-915, 07-JA-916 and 07-JA-917 (Juvenile Cases).
- 301151 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Illya Johnson, Father, re: I. Johnson, a minor. Indictment No. 09-JA-375 (Juvenile Case).
- 301152 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$730.25 attorney fees for the defense of an indigent defendant, Mary Womack, Mother, re: K. Womack, a minor. Indictment No. 08-JA-820 (Juvenile Case).

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- 301158 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$1,106.25 attorney fees for the defense of an indigent defendant, Michael Washington, Sr., Father, re: the Cole and Washington children, minors. Indictment Nos. 89-J-004560, 96-JA-911 and 96-JA-912 (Juvenile Cases).
- 301159 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Antoine Moore, Father, re: M. Funches, a minor. Indictment No. 01-JA-1231 (Juvenile Case).
- 301160 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Tiffany Hope, Mother, re: J. Fowler, a minor. Indictment No. 06-JA-18 (Juvenile Case).
- 301161 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, Jorge Rodriguez, Father, re: I. Diaz, a minor. Indictment No. 08-JA-425 (Juvenile Case).
- 301162 RAYMOND A. MORRISSEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,425.00 attorney fees for the defense of an indigent defendant, P. Flournoy, a minor. Indictment No. 96-JA-745 (Juvenile Case).
- 301163 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, T. Prevatke, a minor. Indictment No. 00-JA-1147 (Juvenile Case).
- 301164 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Irene Auther, Adoptive Mother, re: V. Auther, a minor. Indictment No. 08-JA-00353 (Juvenile Case).
- 301165 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$889.57 attorney fees for the defense of an indigent defendant, Theresa Leggins, Mother, re: the Leggins children, minors. Indictment Nos. 08-JA-348 and 08-JA-349 (Juvenile Cases).
- 301166 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$853.50 attorney fees for the defense of an indigent defendant, Raymond Woodfork, Father, re: L. Berry, a minor. Indictment No. 08-JA-00498 (Juvenile Case).
- 301167 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,100.00 attorney fees for the defense of an indigent defendant, Eric Adams, Sr., Father, re: the Adams children, minors. Indictment Nos. 04-JA-1067 and 04-JA-1068 (Juvenile Cases).
- 301168 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Josephina Martinez, Mother, re: R. Rivera, a minor. Indictment No. 07-JD-3003 (Juvenile Case).
- 301169 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,237.50 attorney fees for the defense of an indigent defendant, Kelley Quarles, Father, re: K. Quarles, a minor. Indictment No. 08-JA-0622 (Juvenile Case).

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- 301170 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$2,200.00 attorney fees for the defense of an indigent defendant, Chuck Smiley, Father, re: the Smiley children, minors. Indictment Nos. 08-JA-126, 08-JA-127, 08-JA-128 and 08-JA-129 (Juvenile Cases).
- 301171 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Celeste Seals, Mother, re: the Arnold, Durr, Sanders and Seals children, minors. Indictment Nos. 03-JA-249, 03-JA-250, 03-JA-251 and 03-JA-253 (Juvenile Cases).
- 301172 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$433.50 attorney fees for the defense of an indigent defendant, Jacque McGraw, Father, re: J. McGraw, a minor. Indictment No. 07-JA-112 (Juvenile Case).
- 301173 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, Jessica Mathis, Mother, re: M. Ward, a minor. Indictment No. 06-JA-0039 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2009 TO PRESENT: \$1,725,351.53
JUVENILE CASES TO BE APPROVED: \$182,117.36

SPECIAL COURT CASES

- 301076 ~~STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement~~ LOCKE, LORD, BISSELL & LIDDELL, LLP, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$142,246.24 for fees and expenses regarding Shakman, et al. v. Democratic Organization, et al., USDC No. 69-C-2145. The referenced lawsuit was filed in 1969 against the County of Cook and the Cook County Board of Commissioners, among other defendants, and arises out of plaintiffs class action lawsuit asserting violations of the First Amendment to the U.S. Constitution. On November 12, 2008, plaintiff's submitted a Fee Petition with respect to Cook County for the period of April 1, 2007 through July 31, 2008. The parties have settled the fee petition for the sum of \$142,246.24, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of May 5, 2009. State's Attorney recommends payment of \$142,246.24, made payable to Locke, Lord, Bissell & Liddell, LLP. Please forward the check to Patricia M. Fallon, Assistant State's Attorney, for transmittal.
- 301082 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Dominick L. Lanzito and Mary E. McClellan, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,430.06 attorney fees and expenses regarding Phipps v. Sheriff of Cook County, et al., Case No. 07-C-3889 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-33921), for the period of March 16 through April 17, 2009. To date \$128,454.59 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 301083 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$17,518.70 attorney fees and expenses regarding Duran v. Nathaniel Brown, et al., Case No. 74-C-2949 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-19182), for the period of February 19 through April 17, 2009. To date \$802,765.73 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 301084 QUERREY & HARROW, LTD., Daniel F. Gallagher, Paul O'Grady, Larry S. Kowalczyk, Dominick L. Lanzito and Kevin Casey, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,749.51 attorney fees and expenses regarding Kim Jasinowski v. Sheriff of Cook County, Case No. 08-C-5761 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-46496), for the period of March 11 through April 17, 2009. To date \$8,230.10 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 301085 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Dominick L. Lanzito, David J. Flynn and Mary E. McClellan, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$5,536.63 attorney fees and expenses regarding Hunt v. Thomas Dart, et al., Case No. 07-C-6003 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-09994), for the period of March 12 through April 17, 2009. To date \$41,138.07 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 301086 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$6,094.71 attorney fees and expenses regarding Swearnigen-El v. Cook County Sheriff's Department, et al., Case No. 05-C-1493 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-05388), for the period of March 14 through April 16, 2009. To date \$249,245.18 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 301087 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$11,015.03 attorney fees and expenses regarding Brown v. County of Cook, et al., Case No. 06-C-0617 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-03663), for the period of February 23 through April 17, 2009. To date \$120,759.18 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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- 301088 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,103.40 attorney fees and expenses regarding Adames v. Sheahan, et al., Case No. 04-CH-08573 (Petition for Appointment of Special State's Attorney), for the period of November 17, 2008 through April 17, 2009. To date \$244,806.25 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 301089 MUCH, SHELIST, DENENBERG, AMENT & RUBENSTEIN, P.C., William R. Quinlan and James R. Carroll, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$5,064.00 attorney fees and expenses regarding Leticia Gradilla and Clarence Bowers v. Dorothy Brown, Case No. 07-L-001164 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-14628), for the month of March 2009. To date \$478,158.38 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 301091 QUERREY & HARROW, LTD., Daniel F. Gallagher, Larry S. Kowalczyk, Paul O'Grady, David J. Flynn, Dominick L. Lanzito and Kevin Casey, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,750.70 attorney fees and expenses regarding White v. County of Cook, et al., Case No. 08-C-1349 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-17905), for the period of February 4 through April 17, 2009. To date \$19,765.18 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 301092 ROCK FUSCO, LLC, John J. Rock, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$11,480.90 attorney fees and expenses regarding Lambert v. Jamison, et al., Case No. 08-C-3613 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-526), for the period of February 24 through March 31, 2009. To date \$14,761.76 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 301093 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,421.79 attorney fees and expenses regarding Esses Mason v. County of Cook, et al., Case No. 06-C-3449 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-22251), for the period of February 19 through March 27, 2009. To date \$82,763.83 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 301095 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$38,230.60 attorney fees and expenses regarding Young v. County of Cook, et al., Case No. 06-C-552 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-03664), for the period of February 23 through April 17, 2009. To date \$667,416.98 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 301096 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$17,900.91 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On June 2, 2009, Judge Wayne R. Andersen entered an order approving fees and expenses for the 4th Unopposed Petition in the amount of \$17,900.91 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$43,480.08. Mr. Vogel has accumulated total expenses of \$61,380.99 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.
- 301097 QUERREY & HARROW, LTD., Daniel F. Gallagher, Paul O'Grady, Terrence F. Guolee, Larry S. Kowalczyk, Dominick L. Lanzito and Mary E. McClellan, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$588.40 attorney fees and expenses regarding Launice Walker, et al. v. County of Cook, et al., Case No. 07-C-5552 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-36411), for the period of December 4, 2008 through April 15, 2009. To date \$31,680.00 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 301098 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$801.60 attorney fees and expenses regarding Faulkner v. Sheahan, et al., Case No. 01-L-8073 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-8572), for the period of October 24, 2008 through April 15, 2009. To date \$286,225.35 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 301104 CLIFFORD L. MEACHAM, Compliance Administrator for the Sheriff of Cook County, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$38,523.50 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On October 30, 2008, the United States District Court entered a Supplemental Relief Order for the Sheriff of Cook County in this matter requiring the appointment of a Compliance Administrator for the Sheriff of Cook County. As part of the Supplemental Relief Order for the Sheriff of Cook County, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Sheriff of Cook County. On May 19, 2009, Judge Wayne R. Andersen entered a Supplemental Relief Order for the Sheriff of Cook County approving fees and expenses for the 8th Unopposed Petition in the amount of \$38,523.50 made payable to Clifford L. Meacham, Compliance Administrator for the Sheriff of Cook County. To date, Clifford L. Meacham has been paid \$294,222.06. Mr. Meacham has accumulated total expenses of \$332,745.56 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.
- 301105 MARY T. ROBINSON, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$10,467.72 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On May 20, 2009, Judge Wayne R. Andersen entered an order approving fees and expenses for the 44th Unopposed Petition in the amount of \$10,467.72 made payable to Mary T. Robinson, Compliance Administrator. To date, the Compliance Administrator has been paid \$2,562,746.35. The Compliance Administrator has accumulated total expenses of \$2,573,214.07 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.
- 301131 PATRICIA C. BOBB & ASSOCIATES P.C., Patricia C. Bobb, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,819.38 attorney fees and expenses regarding Leroy Orange v. Jon Burge, et al., Case No. 04-C-00168 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-10455), for the period of June 16, 2008 through April 9, 2009. To date \$73,166.32 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 301132 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$46,603.89 attorney fees and expenses regarding Quentin Bullock, et al. v. Michael F. Sheahan, et al., Case No. 04-C-1051 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07522), for the period of March 4 through April 23, 2009 (attorney fees), and February 19 through April 21, 2009 (expenses). To date \$1,903,186.79 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 301142 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$4,027.90 attorney fees and expenses regarding Quentin Bullock, et al. v. Michael F. Sheahan, et al., Case No. 04-C-1051 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07522), for the period of January 2-30, 2009 (attorney fees), and December 30, 2008 through January 29, 2009 (expenses). To date \$1,903,186.79 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 301149 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$11,893.40 attorney fees and expenses regarding Genise Hart, et al. v. Michael F. Sheahan, et al., Case No. 03-C-1768 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07521), for the period of January 5-30, 2009 (attorney fees), and January 6-30, 2009 (expenses). To date \$679,222.74 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 301153 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$510.00 attorney fees regarding Genise Hart, et al. v. Michael F. Sheahan, et al., Case No. 03-C-1768 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07521), for the period of March 20-31, 2009. To date \$679,222.74 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 301154 HINSHAW & CULBERTSON, LLP, James M. Lydon, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$52,407.02 attorney fees and expenses regarding Curtis, et al. v. Michael F. Sheahan, et al., Case No. 06-L-009701 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-24510), for the period of January 2 through March 31, 2009 (attorney fees), and August 8, 2008 through March 31, 2009 (expenses). To date \$465,123.08 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 301155 HINSHAW & CULBERTSON, LLP, James M. Lydon, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$17,209.75 attorney fees and expenses regarding Curtis, et al. v. Michael F. Sheahan, et al., Case No. 06-L-009701 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-24510), for the period of April 1-24, 2009 (attorney fees), and April 1-20, 2009 (expenses). To date \$465,123.08 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 301156 MUCH, SHELIST, DENENBERG, AMENT & RUBENSTEIN, P.C., William R. Quinlan and James R. Carroll, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,661.04 attorney fees and expenses regarding Hale v. Dorothy Brown, et al., Case No. 08-C-7009 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-14233), for the period of March 23-31, 2009. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2009 TO PRESENT: \$5,210,730.68
 SPECIAL COURT CASES TO BE APPROVED: ~~\$322,810.54~~ \$465,056.78

SPECIAL COURT CRIMINAL CASES

- 301121 STUART A. NUDELMAN, MYLES P. O'ROURKE and ANDREW N. LEVINE, Special State's Attorney and Assistant Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$22,134.00 regarding appointment of Special Prosecutor, No. 2003, Misc. 4. On May 27, 2009, the Honorable Paul P. Biebel, Jr., Presiding Judge of the Criminal Division of the Circuit Court of Cook County entered an order for the County Comptroller to pay the sum of \$22,134.00 for the opening of the Office of the Special Prosecutor, and for the purchase of necessary equipment and related expenses for said office. The Comptroller of Cook County therefore is ordered to issue payment to the Office of the Special Prosecutor in the amount of \$22,134.00 (310-263 Account). To date zero dollars have been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 301129 STUART A. NUDELMAN, MYLES P. O'ROURKE and ANDREW N. LEVINE, Special State's Attorney and Assistant Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$15,114.83 regarding appointment of Special Prosecutor, No. 2003, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees for Special State's Attorney Stuart A. Nudelman in the amount of \$3,850.00, for Assistant Special State's Attorney Myles P. O'Rourke in the amount of \$10,304.83, and for Assistant Special State's Attorney Andrew N. Levine in the amount of \$960.00, and to pay the sum of \$0.00, for the total of the following expenses incurred by the Office of the Special Prosecutor for the period of April 7-30, 2009.

1. Services - Assistant Special Prosecutors	\$15,114.83
2. Office Rent	0.00
3. Leased Office Equipment, Furniture & Fixtures	0.00
4. Telephone	0.00
5. Office Expenses	0.00
6. Services – Investigators	0.00
7. Office Salaries	0.00
8. Computer Maintenance	0.00

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Said amounts totaling \$15,114.83. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$15,114.83 (310-263 Account). To date zero dollars have been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CRIMINAL CASES APPROVED

FISCAL YEAR 2009 TO PRESENT: \$23,398.01

SPECIAL COURT CRIMINAL CASES TO BE APPROVED: \$37,248.83

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE COURT ORDERS, AS AMENDED. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 300922 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$244,771.28, part payment for escalator replacement (floors 6, 7 and 8) at the Richard J. Daley Center, for the period ending March 30, 2009. Bond Issue (34000 Account). Approved by County Board February 9, 2006.
- 300923 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$458,656.78, part payment for elevator modernization at the Richard J. Daley Center, for the period ending March 30, 2009. Bond Issue (34000 Account). Approved by County Board February 9, 2006.
- 300924 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$434,061.91, part payment for the sprinkler retrofit project at the Richard J. Daley Center, for the period ending April 30, 2009. Bond Issue (34000 Account). Approved by County Board February 23, 2005 recessed and reconvened on February 24, 2005.
- 300958 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting invoice totaling \$122,347.00, part payment for Contract No. 06-41-753, for community based pretrial supervision and evening reporting centers for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the month of January 2009 (326-298 Account). (See Comm. No. 298270). Purchase Order No. 162032, approved by County Board October 17, 2006.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 300962 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting two (2) invoices totaling \$272,436.00, part payment for Contract No. 06-41-753, for community based pretrial supervision and evening reporting centers for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the months of March and April 2009 (326-298 Account). Purchase Order No. 167051, approved by County Board October 17, 2006.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

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- 300984 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting five (5) invoices totaling \$969,176.64, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Department of Corrections, for the period of March 26 through April 29, 2009 (239-223 Account). (See Comm. No. 300498). Purchase Order No. 165241, approved by County Board November 3, 2004, January 4, 2006, November 14, 2006, March 18, 2008 and November 19, 2008.

COMMISSIONERS CLAYPOOL, COLLINS, GAINER, MALDONADO, MURPHY AND SUFFREDIN VOTED NO ON THE ABOVE ITEM.

- 300987 LAW BULLETIN PUBLISHING COMPANY, Chicago, Illinois, submitting invoice totaling \$103,272.00, full payment for Contract No. 08-41-293, for subscriptions to the Chicago Daily Law Bulletin and the Chicago Law Journal, for the Circuit Court of Cook County, Office of the Chief Judge (300-353 Account). Purchase Order No. 167056, approved by County Board June 17, 2008.
- 301020 WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION, Carol Stream, Illinois, submitting invoice totaling \$229,338.37, part payment for Contract No. 06-41-653, for the County's participation in the State of Illinois contract for motor vehicle fuel card purchases submitted by the Sheriff's Office, for the month of May 2009 (211-445 Account). (See Comm. No. 300009). Purchase Order No. 165309, approved by County Board July 12, 2006 and June 3, 2008.
- 301075 JOHNSON CONTROLS, INC., Milwaukee, Wisconsin, submitting invoice totaling \$816,305.28, 9th part payment for Contract No. 08-41-235, for Project Shield Phase III, Sections 1 and 2 of a state of the art interoperable mobile, video and data network system for first responders for the Homeland Security Public Safety Initiative, for the Bureau of Technology through the Homeland Security grant, for the period ending March 31, 2009 (769-570 Account). (See Comm. No. 300460). Purchase Order No. 166836, approved by County Board March 18, 2008 and April 2, 2009.
- 301108 HEARTLAND HUMAN CARE SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$151,923.56, part payment for Contract No. 05-41-280, for short term housing and living assistance for minors charged with delinquency petitions in juvenile court for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the month of March 2009 (326-298 Account). (See Comm. No. 298469). Purchase Order No. 164570, approved by County Board November 3, 2004, December 19, 2006, May 1, 2007, November 6, 2007, September 17, 2008 and May 5, 2009.
- 301157 HEARTLAND HUMAN CARE SERVICES, INC., Chicago, Illinois, submitting two (2) invoices totaling \$284,244.08, part payment for Contract No. 05-41-280, for short term housing and living assistance for minors charged with delinquency petitions in juvenile court for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the months of February and April 2009 (326-298 Account). Purchase Order No. 167335, approved by County Board November 3, 2004, December 19, 2006, May 1, 2007, November 6, 2007, September 17, 2008 and May 5, 2009.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following communications from State's Attorney, Anita Alvarez with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

300938 ROSE SANCHEZ, in the course of her employment as a Clinical Nurse for the Department of Public Health sustained accidental injuries on August 6, 2004. The Petitioner stubbed her foot and fell, and as a result she injured her leg (right humerus fracture). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-12333 in the amount of \$5,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: David Z. Feuer, Law Firm of Goldstein, Bender & Romanoff.

COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

300939 RAYMOND JACKSON, in the course of his employment as a Certified Nursing Assistant for Oak Forest Hospital of Cook County sustained accidental injuries on July 12, 2007. The Petitioner was struck by a combative patient with a metal bar, and as a result he injured his arm (contusion and abrasion of the right forearm with cellulitis). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-32405 in the amount of \$1,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: David W. Martay, Law Firm of Sandman, Levy & Petrich and Martay & Martay.

300940 KENNETH WESLEY, in the course of his employment as a Juvenile Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on March 1, 2007. The Petitioner tripped on stairs, and as a result he injured his ankle (fibular fracture of the left ankle). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-43992 in the amount of \$13,941.83 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Bradley S. Dworkin, Law Office of Bradley S. Dworkin.

300941 LAKEISHA WHITE, in the course of her employment as a Cook for Stroger Hospital of Cook County sustained accidental injuries on October 9, 2008. While using a meat slicer the Petitioner cut the tip of her thumb, and as a result she injured her thumb (soft tissue tip amputation of the right thumb without exposed bone, fracture or dislocation). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-45666 in the amount of \$1,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: David Ross, Law Firm of Katz, Friedman, Eagle, Eisenstein, Johnson & Bareck.

- 300942 YOLANDA CALDERON, in the course of her employment as a Food Service Worker for Stroger Hospital of Cook County sustained accidental injuries on May 30, 2004. While lifting a heavy food cart, the Petitioner felt a sharp pain, and as a result she injured her lower back (herniated disc at L4-L5 with radiculopathy). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-23148 in the amount of \$11,180.58 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: John W. Powers, Law Firm of Cullen, Haskins, Nicholson & Menchetti.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 300943 ALPHONSO P. HUNTER, in the course of his employment as a Janitor for the Sheriff's Custodial Services Department sustained accidental injuries on June 1, 2006, June 26, 2006 and April 5, 2007. The June 1, 2006 accident occurred when the Petitioner was lifting a heavy bag full of papers, and as a result he injured his back (back sprain/strain). The June 29, 2006 accident occurred when the Petitioner was lifting a heavy garbage bag, and as a result he injured his lower back (lumbar strain). The April 5, 2007 accident occurred when the Petitioner was pulling a mop bucket, and as a result he injured his lower back (lumbar strain, mild radiculopathy and sciatica). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 07-WC-19063, 07-WC-19064 and 08-WC-43953 in the amount of \$12,011.23 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Christopher J. Johnson, Law Firm of Katz, Friedman, Eagle, Eisenstein, Johnson & Bareck.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 300944 NANCY C. RIVAS, in the course of her employment as a Clerk for the Clerk of the Circuit Court sustained accidental injuries on May 6, 2008. The Petitioner tripped over a chair and fell, and as a result she injured her knee (severe left knee sprain). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-24545 in the amount of \$10,507.82 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Francine R. Fishel, Law Firm of Brill & Fishel, P.C.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 300954 VINCENT D. MCBRIDE, in the course of his employment as Children's Attendant for the Juvenile Temporary Detention Center sustained accidental injuries on June 1, 2006. While restraining a resident from attacking another resident, the Petitioner was thrown into a glass beam, and as a result he injured his head (frontal hematoma, post-traumatic headaches and post-concussive syndrome). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-24762 in the amount of \$7,648.71 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: John J. Healy, Law Office of John J. Healy.

300955 BEATRICE HOLDER, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on May 11, 2002. While locking cell doors, an inmate trying to get out poked the Petitioner, and as a result she injured her right eye (corneal abrasion and photophobia). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 02-WC-36479 in the amount of \$7,200.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Celso Fuentes, Jr., Law Firm of Stephen G. Pinto, Ltd.

300956 BETTY ANN BRADTKE, in the course of her employment as a Staff Coordinator for Oak Forest Hospital of Cook County sustained accidental injuries on November 15, 2000. The Petitioner passed out after giving blood during an employer-sponsored blood drive, and as a result she injured her head, neck and lower back (head trauma, concussion, lumbar radiculopathy and lower back muscle spasms). On May 19, 2009, the Workers' Compensation Commission approved a settlement contract providing for payment to the Petitioner the sum of \$1.00. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 01-WC-21062 in the amount of \$1.00 and recommends its payment. This settlement and partial lien waiver is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Frank R. Christian, Law Firm of Christian & Manno.

Settlement Amount	\$ 1.00
Lien Recovery:	\$19,221.44
Lien Waiver:	\$11,393.31

300957 JERALD CARR, in the course of his employment as a Painter for Oak Forest Hospital of Cook County sustained accidental injuries on August 21, 2007. While patching plaster walls, the Petitioner felt a sharp pain in his hand, and as a result he injured his wrist (inoperable rupture of the radialis tendon, DeQuervain's tenosynovitis, right wrist carpal tunnel syndrome). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-04006 in the amount of \$32,189.19 and recommends its payment. (Finance Subcommittee May 5, 2009). Attorney: Joseph D. Amarilio, Law Firm of Elfenbaum Evers & Amarilio, P.C.

COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

300964 LEROY LEWIS, SR., in the course of his employment as a Plumber for the Department of Facilities Management sustained accidental injuries on January 13, 2006. The Petitioner struck his knee while fixing a pipe, and as a result he injured his knee (left knee medial meniscal tear). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-13096 in the amount of \$26,037.88 and recommends its payment. (Finance Subcommittee May 5, 2009). Attorney: Dariusz Musial, Law Firm of Sachs, Earnest & Associates, Ltd.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

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- 300967 LEROY A. PFEIFER, in the course of his employment as a Custodian for the Sheriff's Custodial Department sustained accidental injuries on March 7, 2007. The Petitioner slipped on loose carpeting and fell, and as a result he injured his shoulder (full thickness rotator cuff tear with retraction). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-22327 in the amount of \$29,032.13 and recommends its payment. (Finance Subcommittee May 5, 2009). Attorney: James E. Babcock, Jr., Law Firm of Spinak & Babcock, P.C.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 300973 ALAN STRADAL, in the course of his employment as a Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on July 12, 2006. The Petitioner was restraining a resident, and as a result he injured his shoulder (labral tear of the left shoulder). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-33945 in the amount of \$29,932.56 and recommends its payment. (Finance Subcommittee May 5, 2009). Attorney: Neal K. Wishnick, Law Firm of Sostrin & Sostrin, P.C.

- 300981 SYBIL S. HOWELL, in the course of her employment as a Clinical Nurse for Provident Hospital of Cook County sustained accidental injuries on October 4, 2005. The Petitioner was involved in a motor vehicle accident while on duty, and as a result she injured her wrist, elbow and shoulder (severely comminuted distal radius fracture of the wrist and a right radial head fracture of the elbow; multiple strains, sprains and abrasions; right shoulder capsulitis and tendonitis). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-02130 in the amount of \$41,719.78 and recommends its payment. (Finance Subcommittee May 5, 2009). Attorney: Stephen F. Gray, Law Firm of Reibman, Hoffman, Baum, Hirsch & O'Toole.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

WORKERS' COMPENSATION CLAIMS APPROVED

FISCAL YEAR 2009 TO PRESENT:

\$3,947,697.02

WORKERS' COMPENSATION CLAIMS TO BE APPROVED:

\$228,402.71

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

- 301100 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,530.21. Claim No. 20050379, Sheriff's Police Department.

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- Responsible Party: Juvenal Corona (Owner), Masoledad Corona (Driver), 1241 Peachtree Lane, Unit C, Elgin, Illinois 60120
Damage to: Sheriff's Police Department vehicle
Our Driver: William T. Ryan, Unit #2644
Date of Accident: April 11, 2009
Location: Golf Road near Rohrssen Road, Hanover Township (211-444 Account).
- 301102 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$885.30. Claim No. 20050380, Sheriff's Court Services Division.
- Responsible Party: Carl Ruzich (Owner and Driver), 707 North Wolf Road, Hillside, Illinois 60162
Damage to: Sheriff's Court Services Division vehicle
Our Driver: Shonnon Lewis, Unit #6345
Date of Accident: April 22, 2009
Location: Wolf Road near Randolph Street, Hillside, Illinois (211-444 Account).

COMMISSIONER PERAICA VOTED PRESENT ON THE ABOVE ITEM.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$53,228.10
SUBROGATION RECOVERIES TO BE APPROVED:	\$2,415.51

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

- 301072 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$199.32. Claim No. 97007637, Highway Department.
- Claimant: David Harris, 675 Thorngate Lane, Riverwoods, Illinois 60015
Claimant's vehicle: 2004 Volvo S80
Date of Accident: February 1, 2009
Location: Lake-Cook Road near Waukegan Road, Deerfield, Illinois
- Claimant was traveling westbound on Lake-Cook Road near Waukegan Road in Deerfield, and struck a pothole causing damage to the left front tire and rim (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

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- 301074 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$467.05. Claim No. 97007096, Highway Department.

Claimant: Steven J. Hilpert, 100 North Bokelman Street, #530, Roselle, Illinois 60172
Claimant's Vehicle: 2007 BMW 328i
Date of Accident: February 6, 2008
Location: Dempster Street near Linneman Road, Mount Prospect, Illinois

Claimant was traveling on Dempster Street near Linneman Road in Mount Prospect, and struck a large pothole causing damage to the right rear rim and tire (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 301077 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$250.00. Claim No. 97007369, Department of Corrections.

Claimant: Keshawn Houston, 125 South 17th Avenue, Maywood, Illinois 60153
Property Damage: Currency (\$250.00) not returned to detainee
Date of Incident: September 22, 2007
Location: Cook County Jail

Claimant was a detainee at the Department of Corrections which took custody of claimant's property. Currency (\$250.00) was missing when Claimant's authorized representative came to pick up his property (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 301079 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$200.00. Claim No. 97007140, Highway Department.

Claimant: Richard W. Lawson, 14571 West 131st Street, Lemont, Illinois 60439
Property Damage: Mailbox
Date of Accident: February 13, 2008
Location: 14571 West 131st Street, Lemont, Illinois

Highway Department snowplow truck while plowing snow near 14571 West 131st Street in Lemont, struck and damaged Claimant's mailbox (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

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301080 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$360.10. Claim No. 97007466, Highway Department.

Claimant: Matthew Mundy, 3196 Fieldstone Drive, Geneva, Illinois 60134
Claimant's Vehicle: 2007 Lincoln Mercury MKX
Date of Accident: October 14, 2008
Location: Lake-Cook Road near Route 53, Buffalo Grove, Illinois

Claimant was traveling eastbound on Lake-Cook Road near Route 53 in Buffalo Grove, and struck a large pothole causing damage to the right front and rear tires and rims (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

301081 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$125.00. Claim No. 97007081, Highway Department.

Claimant: James L. Rosenthal, 302 Park Lane Road, Elgin, Illinois 60123
Claimant's Vehicle: 2006 Chevrolet HHR
Date of Accident: February 6, 2008
Location: Dempster Street near Linneman Road, Mount Prospect, Illinois

Claimant was traveling eastbound on Dempster Street near Linneman Road in Mount Prospect, and struck a large pothole causing damage to the left front tire and rim (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

301090 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$106.11. Claim No. 97007208, Highway Department.

Claimant: Travelers Home and Marine Insurance, Subrogee of William McCann, P.O. Box 3022, Fall River, Massachusetts 02722
Claimant's Vehicle: 2007 Toyota Camry
Date of Accident: May 11, 2008
Location: Winnetka Road near Hibbard Road, Northfield, Illinois

Claimant was traveling westbound on Winnetka Road near Hibbard Road in Northfield, and struck a pothole causing damage to the left rear tire and rim (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

301094 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$95.00. Claim No. 97007406, Highway Department.

Claimant: Francine M. Tubbs, 1225 Pheasant Run, Zion, Illinois 60099
Claimant's Vehicle: 1997 Oldsmobile Silhouette
Date of Accident: March 8, 2008
Location: Lake-Cook Road near Waukegan Road, Deerfield, Illinois

Claimant was traveling westbound on Lake-Cook Road near Waukegan Road in Deerfield, and struck a large pothole causing damage to the right front and rear tires and rims (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2009 TO PRESENT:	\$37,199.83
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$1,802.58

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from State's Attorney, Anita Alvarez.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

301071 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$800,000.00 for the release and settlement of suit regarding Jolanta Gorecka, Special Representative of the Estate of Zygmunt Gorecki, deceased v. County of Cook, Case No. 06-L-5605. We have settled this alleged medical negligence case for the sum of \$800,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of May 5, 2009. State's Attorney recommends payment of \$800,000.00, made payable to Jolanta Gorecka, Special Representative of the Estate of Zygmunt Gorecki, Illinois Department of Public Aid and Sandman, Levy & Petrick, her attorney. Please forward the check to William E. Buenger, Jr., Assistant State's Attorney, Medical Litigation Section, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

301073 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,500,000.00 for the release and settlement of suit regarding Richard Bazile v. County of Cook, Case No. 06-L-1981. We have settled this alleged medical negligence case for the sum of \$1,500,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of March 5, 2009. State's Attorney recommends payment of \$1,500,000.00, made payable to Richard Bazile, as the Special Administrator of the Estate of Mary Anne Bazile and Loizzi Law Offices, his attorney. Please forward the check to Renee O. Cho, Assistant State's Attorney, Medical Litigation Section, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

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- 301099 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$3,750.00 for the release and settlement of suit regarding Andre Burnett v. Mueller, Case No. 08-CV-2109. This matter involves an alleged violation of constitutional rights. The matter has been settled for the sum of \$3,750.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,750.00, made payable to William M. Burnett and Timothy P. Maloney, his attorney. Please forward the check to Francis J. Catania, Assistant State's Attorney, for transmittal.
- 301101 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Richard Newman v. Dart, et al., Case No. 08-C-5106. This matter involves an alleged violation of constitutional rights. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Richard Newman and The Law Firm of Mayer Brown, L.L.P., his attorney. Please forward the check to Jack G. Verges, Assistant State's Attorney, for transmittal.
- 301103 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Sangster v. Sheahan, et al., Case No. 08-C-1835. This matter involves allegations of civil rights violations. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Rodney Sangster and Patricia Bender, his attorney. Please forward the check to Nicole M. Torrado, Assistant State's Attorney, for transmittal.
- 301106 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Janice Spain v. Cook County Sheriff, Case No. 06-L-7881. This matter involves an alleged wrongful death. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Janice Spain as Special Administrator of the Estate of Robert Eastling and Topper & Weiss, Ltd., her attorney. Please forward the check to James C. Pullos, Assistant State's Attorney, for transmittal.
- 301109 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$12,000.00 for the release and settlement of suit regarding Rodney McKinney v. Cook County Sheriff, et al., Case No. 07-C-1485. This matter involves allegations of a civil rights violation. The matter has been settled for the sum of \$12,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$12,000.00, made payable to Greenberg Traurig, LLP. Please forward the check to James C. Pullos, Assistant State's Attorney, for transmittal.

- 301110 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$17,000.00 for the release and settlement of suit regarding NNOC, Dorothy Chillis v. Cermak Health Services, Case No. 07-ARB-60. This matter was brought by grievant alleging that she was terminated without cause in violation of her Collective Bargaining Agreement. The matter has been settled for the sum of \$17,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$17,000.00, made payable to Dorothy Chillis. Please forward the check to Pavlina Kochankovska, Assistant State's Attorney, for transmittal.
- 301114 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$90,000.00 for the release and settlement of suit regarding Therese Tenca v. County of Cook d/b/a Stroger Hospital, Case No. 06-L-5687. This matter involves a premises liability claim. The matter has been settled for the sum of \$90,000.00, which is within the grant of the authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$90,000.00, made payable to Therese Tenca and Sutter & Ori, LLC, her attorney. Please forward the check to Jack G. Verges, Assistant State's Attorney, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 301118 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$90,000.00 for the release and settlement of suit regarding Carl Smith v. Cook County, et al., Case No. 05-C-1264. This matter involves allegations of a civil rights violation. The matter has been settled for the sum of \$90,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$90,000.00, made payable to Laverne Smith, as Special Administrator of the Estate of Carl Smith and Michael D. Robbins and Associates, her attorney. Please forward the check to Patrick Smith, Deputy Supervisor, Torts and Civil Rights Litigation Division, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2009 TO PRESENT:	\$17,193,890.82
PROPOSED SETTLEMENTS TO BE APPROVED:	\$2,679,996.24 <u>\$2,537,750.00</u>

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS, AS AMENDED. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

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301078 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$238,133.28, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (542-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$3,055,496.42	\$328,199.56
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$540,092.47	\$30,644.25
DISCOUNT	\$536,930.19	\$59,422.03
AMOUNT PAYABLE	\$1,978,473.76	\$238,133.28

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

301107 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$436,620.15, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from June 3-16, 2009.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2009

TO PRESENT:

\$4,254,458.56

EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED:

\$436,620.15

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee was presented with the Revenue Report for the period ended April 30, 2009 for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER MURPHY, MOVED TO RECEIVE AND FILE THE REVENUE REPORT. THE MOTION CARRIED.

SECTION 10

Your Committee was presented with the Appropriation Trial Balance of the County of Cook for the period of December 1, 2008 through April 30, 2009, as presented by the Cook County Comptroller.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER MURPHY, MOVED TO RECEIVE AND FILE THE APPROPRIATION TRIAL BALANCE. THE MOTION CARRIED.

SECTION 11

Your Committee was presented with the Bond Series Status Report for the period ending April 30, 2009, as presented by the Director of the Office of Capital Planning and Policy, and the Director of the Department of Budget and Management Services.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER MURPHY, MOVED TO RECEIVE AND FILE THE BOND SERIES STATUS REPORT. THE MOTION CARRIED.

SECTION 12

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent. Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and by the adoption of this Report, awarded as follows. The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

Item Numbers correspond to backup material for this meeting's agenda, and may appear out of numeric sequence in this report.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE RECOMMENDATION REGARDING BID ITEMS 1 AND 2. THE MOTION CARRIED.

BIDS RECOMMENDED FOR AWARD

Item 1 **CONTRACT NO. 09-86-70**

Automobile body repair for Zone 4 (North: South of Madison Street; West: East of Cicero Avenue; East: Cook County Limits; and South: Cook County Limits) for the Sheriff's Office, to:

Mac Auto Repair, Inc. \$231,000.00

Item 2 **CONTRACT NO. 09-86-40**

Ammunition for the Sheriff's Office, Training Institute, to:

Ray O'Herron Company of Oakbrook Terrace, Inc. \$392,801.50

SECTION 13

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

- 298818 **AN ORDINANCE REGARDING CONTRACT PERFORMANCE MONITORING (PROPOSED ORDINANCE).** Submitting a Proposed Ordinance sponsored by Robert B. Steele, County Commissioner; Co-Sponsored by Joan Patricia Murphy, County Commissioner.

PROPOSED ORDINANCE

CONTRACT PERFORMANCE MONITORING

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34 Finance, Article IV Procurement and Contracts, Division 10, Sections 34-363 through 34-365 of the Cook County Code is hereby enacted as follows:

DIVISION 10. CONTRACT PERFORMANCE MONITORING

Sec. 34-363. Information to be contained in contracts.

All County contracts should contain, but not be limited to, the following information:

- (1) Clearly state and define the scope of work, contract terms, allowable renewals, and procedures for any changes;
- (2) Provide for specific measurable deliverables and reporting requirements, including due dates;
- (3) Describe the methods of payment, payment schedules, and escalation factors if applicable;
- (4) Contain performance standards, performance incentives and/or clear penalties and corrective actions for non-performance, with a dispute resolution process. The contract also should include a requirement for a performance bond when appropriate;
- (5) Contain inspection and audit provisions;
- (6) Include provisions for contract termination;
- (7) Include provisions for contract renegotiation and/or price escalations if applicable;
- (8) Tie payments to the acceptance of deliverables or the final product, if possible;
- (9) Contain all standard or required clauses as published in the RFP. The contract may also incorporate the RFP itself. Order of precedence should be addressed in case of a discrepancy between the RFP and the body of the contract for example;
- (10) Contain appropriate signatures, approvals, acknowledgements, or witnesses.

Sec. 34-364. Contract performance monitoring.

- (a) Agency, department and office responsibilities:
 - (1) Assign a contract manager with the authority, resources, and time to monitor the project/contract;
 - (2) Ensure that the contract manager is a separate person from the RFP manager and possesses adequate skills and has been trained to serve as a contract manager to properly manage the project/contract;
 - (3) When requesting Board approval for contracts with entities that have had previous contracts with the County, all previous Contract Manager's Evaluation of Progress Reports for that entity should be submitted to the Board prior to approval of contract.
- (b) Contract manager's duties:
 - (1) Direct and manage project development from beginning to end;
 - (2) Prior to finalizing a contract, define project scope, goals and deliverables;
 - (3) Prior to finalizing a contract, plan and schedule project timelines and milestones;
 - (4) Track budgets and compare invoices and charges to contract terms and conditions;
 - (5) Ensure that deliverables are received on time and document the acceptance or rejection of deliverables;
 - (6) Withhold payments to vendors until deliverables are received;
 - (7) Ensure that timelines and milestones are met;
 - (8) Fill out Contract Manager's Evaluation of Progress Report on a quarterly basis and submit to the Purchasing Agent.
- (c) Purchasing agents duties:
 - (1) Create uniform Contract Manager's Evaluation of Progress Report forms;
 - (2) Collect the completed Contract Manager's Evaluation of Progress Reports from Departments quarterly;
 - (3) Distribute Contract Manager's Evaluation of Progress Reports to Board of Commissioners on a quarterly basis;
 - (4) Create minimum standards for contract manager training, which meet the National Contract Managers Association standards, and post the minimum training requirements for Contract Managers on the Purchasing Agent's website along with a list of Resources that departments can use to obtain the required training;

- (5) Verify that the Contract Manager and RFP Manager roles are assumed by separate personnel.

(d) After contract completion the user departments and the Purchasing agent shall use the Contract Manager's Evaluation of Progress Reports as an evaluation element for future award decisions with the contractor.

Sec. 34-365. Contract Manager's Evaluation of Progress Report.

(a) The Contract Manager's Evaluation of Progress Report form shall be developed by the Purchasing Agent as a uniform report for all agencies, departments and offices and shall include, at a minimum, the following information for agencies, departments and offices to complete:

- (1) Current Date;
- (2) Name of contractor;
- (3) Contract number;
- (4) Contract period;
- (4) Reporting period;
- (5) "Has the Contractor been making satisfactory progress during the reporting period?"
- (6) "Is the Contractor utilizing personnel with the proper skills for the most efficient performance as negotiated?"
- (7) "Is the Contractor on schedule for the entire period?"
- (8) "Have all problems that may adversely affect performance been brought to the attention of the Contract Manager?"
- (9) "Have all deliverables been acceptable and accepted up to this point in the contract?"
- (10) "Were revisions/additional information requested? If yes, explain."
- (11) Signature of contract manager.

Effective date: This Ordinance shall be effective upon adoption.

*** Referred to the Committee on Contract Compliance on 02/18/09.**

****Discharged from the Committee on Contract Compliance on 06/02/09 and referred to the Committee on Finance on 06/02/09.**

COMMISSIONER STEELE, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE PROPOSED ORDINANCE (COMMUNICATION NO. 298818).

Commissioner Murphy asked to be added as a co-sponsor.

COMMISSIONER STEELE, SECONDED BY COMMISSIONER MURPHY, MOVED TO ACCEPT THE AMENDMENTS TO THE PROPOSED ORDINANCE (COMMUNICATION NO. 298818). THE MOTION CARRIED.

AMENDMENTS TO COMMUNICATION NUMBER 298818
(Changes in Bold)

Sponsored by
THE HONORABLE ROBERT B. STEELE, COUNTY COMMISSIONER

Co-Sponsored by
THE HONORABLE JOAN PATRICIA MURPHY
COUNTY COMMISSIONER

PROPOSED ORDINANCE

CONTRACT PERFORMANCE MONITORING MANAGEMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34 Finance, Article IV Procurement and Contracts, Division 10, Sections 34-362 through 34-365 of the Cook County Code are hereby enacted as follows:

**DIVISION 10. CONTRACT PERFORMANCE MONITORING
MANAGEMENT**

Sec. 34-361. Purpose, applicability and funding.

(a) **Purpose.** The purpose of this ordinance is to make certain that County contracts, of \$1,000,000 or more, are delivered on time, with the right quality and on budget and to provide County agencies and the Board of Commissioners sufficient information to make recommendations on improving existing contract management processes and practices.

(b) **Applicability.** This ordinance shall only apply to contracts of \$1,000,000 or more.

(c) **Funding.** The Board of Commissioners shall appropriate such funds annually, as necessary, to carry out the provisions of this ordinance. The Bureau of Finance shall annually seek federal and state grants to fund the provisions of this ordinance and shall annually report to the Board of Commissioners its efforts to secure grant funding to carry out the provisions of this ordinance. However, enforcement of this ordinance shall not be contingent on the availability of grant funding.

Sec. ~~34-363~~ 34-362. Information to be contained in contracts.

All County contracts should contain, but not be limited to, the following information:

- (1) Clearly state and define the scope of work, contract terms, allowable renewals and procedures for any changes;
- (2) Provide for specific measurable deliverables and reporting requirements, including due dates;
- (3) Describe the methods of payment, payment schedules, and escalation factors if applicable;
- (4) Contain performance standards, performance incentives and/or clear penalties and corrective actions for non-performance, with a dispute resolution process. The contract also should include a requirement for a performance bond when appropriate;
- (5) Contain inspection and audit provisions;
- (6) Include provisions for contract termination;
- (7) Include provisions for contract renegotiation ~~and/or price escalations~~ if applicable;
- (8) Tie payments to the acceptance of deliverables or the final product, if possible;
- (9) Contain all standard or required clauses as published in the RFP. The contract may also incorporate the RFP itself. Order of precedence should be addressed in case of a discrepancy between the RFP and the body of the contract for example;
- (10) Contain appropriate signatures, approvals, acknowledgements, or witnesses.

Sec. ~~34-364~~ 34-363. Contract ~~performance monitoring~~ management.

- (a) **User A**agency, department and office responsibilities:
 - (1) Assign a contract manager with the authority, resources, and time to monitor the project/contract;
 - (2) Ensure that the contract manager is a separate person from the RFP manager and possesses adequate skills and has been trained to serve as a contract manager to properly manage the project/contract;
 - (3) When requesting Board approval for contracts with entities that have had previous contracts with the County, all previous Contract Manager's Evaluation of Progress Reports for that entity, **for the previous three years**, should be submitted to the Board prior to approval of contract.

(4) The Purchasing Agent may provide staff to assist the user agency, department, or office with the provisions of Sec. 34-364(a).

- (b) Contract manager's duties:
 - (1) Direct and manage project development from beginning to end, **all contract managers shall receive training as outlined in Sec. 34-364(c)(4);**
 - (2) Prior to ~~finalizing a contract~~ **bid acceptance**, define project scope, goals and deliverables;
 - (3) Prior to ~~finalizing a contract~~ **bid acceptance**, plan and schedule project timelines and milestones;
 - (4) Track budgets and compare invoices and charges to contract terms and conditions;
 - (5) Ensure that deliverables are received on time and document the acceptance or rejection of deliverables;
 - (6) Withhold payments to vendors until deliverables are received;
 - (7) Ensure that timelines and milestones are met;
 - (8) Fill out Contract Manager's Evaluation of Progress Report on a quarterly basis and submit to the Purchasing Agent.
- (c) Purchasing Agent's duties:
 - (1) Create uniform Contract Manager's Evaluation of Progress Report forms;
 - (2) Collect the completed Contract Manager's Evaluation of Progress Reports from Departments quarterly;
 - (3) Distribute Contract Manager's Evaluation of Progress Reports to Board of Commissioners on a quarterly basis;
 - (4) Create minimum standards for contract manager training, which meet the National Contract Managers Association, **Institute of Supply Management or National Institute of Government Purchasing** standards, and post the minimum training requirements for Contract Managers on the Purchasing Agent's website along with a list of Resources that departments can use to obtain the required training;
 - (5) Verify that the Contract Manager and RFP Manager roles are assumed by separate personnel.

(d) After contract completion the user departments and the Purchasing agent shall use the Contract Manager's Evaluation of Progress Reports as an evaluation element for future award decisions with the contractor. **When evaluating a contractor, only the previous three years' Contract Manager's Evaluation Reports will be used to evaluate the contractor.**

Sec. ~~34-365~~ 34-364. Contract Manager's Evaluation of Progress Report.

(a) The Contract Manager's Evaluation of Progress Report form shall be developed by the Purchasing Agent as a uniform report for all agencies, departments and offices and shall include, at a minimum, the following information for agencies, departments and offices to complete:

- (1) Current Date;
- (2) Name of contractor;
- (3) Contract number;
- (4) Contract period;
- (4 ~~5~~) Reporting period;
- (~~5~~ 6) "Has the Contractor been making satisfactory progress **in meeting goals and milestones, as set by the Contract Manager,** during the reporting period?";
- (~~6~~) **"Is the Contractor utilizing personnel with the proper skills for the most efficient performance as negotiated?"**;
- (7) "Is the Contractor on schedule, **meeting the timelines set by the Contract Manager,** for the entire period?";
- (8) "Have all problems that may adversely affect performance been brought to the attention of the Contract Manager?";
- (9) "Have all deliverables been acceptable and accepted up to this point in the contract?";
- (10) "Were revisions/additional information requested? If yes, explain.";
- (11) Signature of contract manager.

Sec. 34-365. Effective date. This Ordinance shall be effective ~~upon~~ **90 days after** adoption.

COMMISSIONER STEELE, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE PROPOSED ORDINANCE (COMMUNICATION NO. 298818), AS AMENDED.

Commissioner Peraica requested a legal opinion from the State's Attorney's Office.

FOLLOWING DISCUSSION, COMMISSIONER STEELE, SECONDED BY COMMISSIONER BEAVERS, MOVED TO DEFER CONSIDERATION OF THE PROPOSED ORDINANCE (COMMUNICATION NO. 298818), AS AMENDED TO THE FINANCE COMMITTEE MEETING OF JULY 2, 2009. THE MOTION CARRIED.

300839 **BUREAU OF TECHNOLOGY**, by Antonio Hylton, Chief Information Officer, transmitting a Communication, dated May 18, 2009:

requesting approval of payment in the amount of \$75,735.13 to Sentinel Technologies, Downers Grove, Illinois, for technical, consulting, management and staffing services for the Cook County wide area network (WAN). The Cook County WAN provides voice, data and internet connections to all county locations as well as municipal public safety locations.

Reason: Payment approval is being requested in order to cover wide area network maintenance during the time that a Request for Proposal (RFP) is being performed. This payment will cover the monthly charge for the wide area network (WAN) monitoring and the installation of new/replacement communication devices for attaching County locations to the WAN.

Estimated Fiscal Impact: \$75,735.13. (499-220 Account).

Approval of this item would commit Fiscal Year 2009 funds.

*** Referred to the Committee on Finance on 06/02/09.**

NOTE: The Chief Information Officer has submitted a letter requesting that this item (Comm. No. 300839) be received and filed.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 300839. THE MOTION CARRIED.

300849 **AMENDMENTS TO THE REAL PROPERTY ASSESSMENT CLASSIFICATION ORDINANCE** (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Joan Patricia Murphy and Deborah Sims, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

ASSESSMENT CLASS 8b DESIGNATION

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Sections 74-70 and 74-71 of the Cook County Code are hereby amended as follows:

Sec. 74-70. Class 8a and 8b Designation/Assessment Class

(a) *Class 8a.* Real estate that is used primarily for industrial or commercial purposes, which real estate would qualify for a class 8 designation pursuant to Sec. 74-62 thru Sec. 74-64, except for the fact that the qualifying use of the property prior to application for the incentive does not comply with the definition of abandoned property provided for in Sec.74-62(b), can receive a designation as a class 8a property so long as the applicant can show that it has complied with all of the requirements necessary to receive a class 8 designation per Sec. 74-62 thru Sec. 74-64, except for meeting the definition of abandonment provided for in Sec. 74-62(b), but only when the Cook County Board of Commissioners provides a resolution or ordinance in support of such designation absent abandonment.

- (1) The Cook County Board of Commissioners may only provide such a resolution or ordinance in support of class 8a designation absent abandonment when:
 - a. an applicant who collects or transmits sales tax has obtained from the municipality in which the real estate is located or the Cook County Board of Commissioners, if the real estate is located in an unincorporated area, an agreement to abate a portion of the local government's sales tax generated by the industrial or commercial enterprise located on such real estate and such abatement of sales tax must cover the period of time for which the applicant would qualify for this Class 8a incentive;
 - b. applicant can demonstrate to the satisfaction of the Cook County Board of Commissioners that due to national and regional economic conditions beyond its control the industrial or commercial enterprise has undergone a significant reduction in net operating income of at least 40% in the year it makes application for this incentive as compared to the average net operating income of the industrial or commercial enterprise in the prior three years;
 - c. applicant provides objective and credible evidence including, but not limited to, an economic impact study that demonstrates to the satisfaction of the Cook County Board of Commissioners that the ongoing industrial or commercial enterprise is not economically viable and as such it will cease operations within sixty-days of the submission of an eligibility application for class 8a designation to the Cook County Assessor, and thereafter the property will become vacant and unused for an extended period of time of at least twenty-four months; and
 - d. applicant provides objective and credible evidence including, but not limited to, an economic impact study that demonstrates to the satisfaction of the Cook County Board of Commissioners that designation as a class 8a property will allow the industrial or commercial enterprise to be economically viable and thereby continue its operations so that the industrial or commercial enterprise can continue to occupy and fully utilize the real estate for an extended period of time.
- (2) Such a resolution or ordinance must contain:
 - a. a finding that the Cook County Board of Commissioners has determined that industrial or commercial enterprise has undergone a significant reduction in net operating income of at least 40% in the year it makes application for the incentive as compared to the average net operating income of the industrial or commercial enterprise in the prior three years;
 - b. a finding that the Cook County Board of Commissioners has determined that class 8a designation of the property is necessary for the ongoing industrial or commercial enterprise to continue its operations and that without such designation the industrial or commercial enterprise would not be economically viable causing the property to become vacant and unused;

- c. a statement by the Cook County Board of Commissioners that it supports and consents to the designation of the property as a class 8a property absent an abandonment requirement; and
 - d. a statement by the Cook County Board of Commissioners that it supports and consents to the application made to the Cook County Assessor requesting designation as a class 8a property absent an abandonment requirement.
- (3) When the real estate is located in an incorporated area of the county, and designation as a class 8a property is sought using the provisions of this section, the municipality in which the real estate is located must provide to the Cook County Assessor a resolution or ordinance that contains the following:
 - a. a finding by the municipality that it has determined that class 8a designation of the property is necessary for the ongoing industrial or commercial enterprise to continue its operations and that without such designation the industrial or commercial enterprise would not be economically viable causing the property to become vacant and unused;
 - b. a statement by the municipality that it supports and consents to the action by the Cook County Board of Commissioners to support designation of the property as a class 8a property;
 - c. a statement by the municipality that it supports and consents to the class 8a application to the Cook County Assessor; and
- (4) Real estate receiving a class 8a designation pursuant to the provisions of this section shall be assessed at the lowest percentage of market value provided for in Section 74-64 (11), however the term of the incentive will be limited to five years only and such class 8a designation shall not be renewed.
 - a. after the initial application has been approved and granted, if the subject real estate receiving the class 8a designation pursuant to the provisions of this section is sold or the applicant transfers ownership of any portion of the property at any time prior to the five year term of the 8a classification, then the property's 8a classification shall be subject to an eligibility review by the Cook County Board of Commissioners, the municipality, and the Assessor under the procedures set forth in this Ordinance for the remainder of the 5 year term.
- (5) In order for real estate to qualify for a class 8a designation an eligibility application must be made to the Cook County Assessor.
- (6) Class 8a designation can not be applied to real estate unless the following has occurred: application is made to the Cook County Assessor; all required municipal and county ordinances and resolutions are provided to the Cook County Assessor; and the Cook County Assessor determines that the real estate which is the subject of the application for a class 8a designation would qualify for designation as a class 8 property but for the inability to comply with the definition of abandonment pursuant to Sec.74-62(b).

- (7) The Cook County Assessor may adopt rules consistent with this section to determine eligibility for the benefits provided under class 8a.
- (8) Upon receipt of an eligibility application for a class 8a designation, the Cook County Assessor shall forward such application and any supporting documentation provided with such application to the Cook County Board of Commissioners or its designee for consideration as to whether the County Board will provide a resolution or ordinance in support of a class 8a designation absent abandonment.
- (9) Real estate receiving a class 8a designation pursuant to the provisions of this section shall not be eligible for a class 8a designation for any year prior to the assessment year for which an application for the designation is made to the Cook County Assessor.
- (10) The Cook County Board of Commissioners or its designee may adopt rules consistent with this section that may be needed to ensure proper review of information, data and documents submitted in support of a request to the County Board for a resolution or ordinance in support of a class 8a designation as provided for in this section.
- (11) Applicants for a class 8a designation of property can only make such an application for the following assessment years 2008, 2009, 2010, 2011, 2012, 2013 and the Cook County Assessor shall not designate any real estate as class 8a property for assessment year 2018 or thereafter.
- (12) Real estate that receives a designation as a class 8a incentive property will lose such designation and the corresponding reduced level of assessment, if the industrial or commercial enterprise located on the property ceases operations and the subject real estate becomes vacant and unused.
- (13) Real estate that receives a designation as a class 8a incentive property will lose such designation and the corresponding reduced level of assessment upon termination of the required partial sales tax abatement by local government.
- (14) This Section 74-70 of the Real Estate Classification Ordinance will become effective upon passage.

(b) Class 8b. Real estate that is used primarily for hospital purposes where the property has been acquired for hospital use by an acquirer unrelated to the disposer, thereby avoiding Illinois Health Facilities Planning Board discontinuation approval, shall be considered for a class 8b designation if it meets the requirements of this section and the Cook County Board of Commissioners provides a resolution or ordinance in support of such designation.

- (1) The Cook County Board of Commissioners may only provide such a resolution or ordinance in support of class 8b designation when:

- a. the applicant is a hospital as defined in the Hospital Licensing Act that is licensed by the state, and the abandonment of the hospital would require the applicant to obtain a permit or exemption from the Illinois Health Facilities Planning Board pursuant to the Illinois Health Facilities Planning Act prior to discontinuing its operations and to obtain a second permit or exemption prior to re-opening or otherwise re-establishing the hospital after abandonment; and
 - b. the applicant demonstrated that approval of the class 8b designation will materially increase the likelihood that the property will be retained for hospital use with the associated employment benefits relative to industrial or commercial use of the property.
- (2) Such a resolution or ordinance must contain:
 - a. a finding that the Cook County Board of Commissioners has determined that the applicant demonstrated that approval of the class 8b designation will materially increase the likelihood that the property will be retained for hospital use; and
 - b. a statement by the Cook County Board of Commissioners that it supports and consents to the designation of the property as a class 8b property.
- (3) When the real estate is located in an incorporated area of the county, and designation as a class 8b property is sought using the provisions of this section, the municipality in which the real estate is located must provide to the Cook County Assessor a resolution or ordinance that contains the following:
 - a. a finding by the municipality that without a classification having the impact of this section, special circumstances inherent to hospitals including but not limited to efforts to continue treatments, maintain access to emergency medical and other health care services, and the unique requirement that mandates that hospital operations are continually maintained without interruption in order for the Illinois Health Facilities Planning Board to issue a permit and licensure approval for the continued operation of the hospital, will not be addressed and the hospital will become vacant and underutilized.
 - b. a statement by the municipality finding a classification having the impact of this section to be necessary for the redevelopment of the subject hospital to occur; and
 - c. a statement by the corporate authorities of municipality that they support and consent to the filing of an application for a classification having the impact of this section.
- (4) Real estate receiving a class 8b designation pursuant to the provisions of this section shall be assessed at the lowest percentage of market value and for the term provided for in Section 74-64 (11).

- (5) In order for real estate to qualify for a class 8b designation, a class 8 or class 8b application must be made or have been made to the Cook County Assessor. Any application for class 8 submitted with required municipal approval after July 1, 2008 for hospital property where the property was acquired for hospital use by an unrelated acquirer, avoiding the Illinois Health Facilities Planning Board discontinuation approval, shall be reconsidered as an application pursuant to this section upon supplement of such class 8 application with the additional information required in this section, if any. Upon receipt of an application, the Cook County Assessor shall forward such application and any supporting documentation provided with the application to the Cook County Board of Commissioners for consideration as to whether the Cook County Board will provide a resolution or ordinance in support of a class 8b designation. Real estate receiving a class 8b designation pursuant to the provisions of this section shall be eligible for such designation beginning in the assessment year during which an application for the classification having the impact of this section is made to the Cook County Assessor.
- (7) Class 8b designation cannot be applied to real estate unless the following has occurred: application is made or has been made to the Cook County Assessor, and all required municipal and county ordinances and resolutions are provided to the Cook County Assessor.
- (8) This Section of the Real Estate Classification Ordinance will become effective upon passage.

Sec. ~~74-70~~ 74-71. Definitions.

Sales tax means the Retailers' Occupation Tax, the Service Occupation Tax and or the Use Tax.

Effective date. This Ordinance Amendment shall take effect immediately upon adoption.

*** Referred to the Committee on Finance on 6/02/09.**

COMMISSIONER MURPHY, SECONDED BY COMMISSIONER PERAICA, MOVED TO DEFER CONSIDERATION OF THE PROPOSED ORDINANCE AMENDMENT (COMMUNICATION NO. 300849). THE MOTION CARRIED.

SECTION 14

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – JUNE 16, 2009**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
A. Lamp Concrete Contractors, Inc.	Section: 02-V6542-03-PV Old Plum Grove Road, Algonquin Road to Meacham Road Estimate #19	\$ 280,459.95
Albin Carlson & Company	Section: 08-C1338-03-BR Steger Road over Plum Creek Estimate #2	33,719.84
Albin Carlson & Company	Section: 04-B8431-08-PV 171st Street, Wood Street to Ashland Avenue Estimate #29	67,067.90
Arrow Road Construction Company	Section: 08-V6945-01-RS Arlington Heights Road, Rand Road to university Drive Estimate #9	435,263.29
D. Construction, Inc.	Section: 06-W2509-05-FP 104th Avenue, 167th Street to 159th Street Estimate #18	504,586.44
Gallagher Asphalt Corporation	Section: 07-B6526-01-FP Flossmoor Road, Ridgeland Avenue to Cicero Avenue Estimate #9	130,046.00
Gallagher Asphalt Corporation	Section: 08-B8526-03-RS Oak Forest Avenue, Ridgeland Avenue to 167th Street Estimate #9	11,250.00
Greco Contractors, Inc.	Section: 08-B5927-02-RP 167th Street, Central Avenue to Cicero Avenue Estimate #3	206,416.87

JOURNAL OF PROCEEDINGS FOR JUNE 16, 2009

VENDOR	DESCRIPTION	AMOUNT
Greco Contractors, Inc.	Section: 07-B1922-02-RP Fullerton Avenue, Indiana Harbor Belt Railroad to Des Plaines River Road Estimate #16	\$ 55,120.20
Greco Contractors, Inc.	Section: 08-V6038-02-RP Roselle Road, Wise Road to Bode Road Estimate #10	48,164.26
Greco Contractors, Inc.	Section: 09-V6037-03-RP Group 2-2009: Roselle Road, Meacham Road Estimate #1	102,393.08
J.A. Johnson Paving Company, Inc.	Section: 09-V5742-05-RS Ela Road, Central Road to Lake-Cook Road Estimate #1	159,400.00
J.S. Riemer, Inc.	Section: 05-A8521-03-FP Joseph J. Schwab Road, Algonquin Road to Union Pacific Railroad Estimate #11 and final	103,763.65
K-Five Construction Corporation	Section: 88-B7430-02-RP 119th Street, Crawford Avenue to Western Avenue Estimate #10	38,581.00
K-Five Construction Corporation	Section: 05-B3230-02-RS Group 3-2005: 47th Street, Cottage Grove Avenue Estimate #17 and semi-final	30,876.39
Martam Construction, Inc.	Section: 85-W8140-01-RP Potter Road, Dempster Street to Golf Road Estimate #4	176,911.70
Triggi Construction, Inc.	Section: 08-B6130-01-RP 175th Street, Kedzie Avenue to Governors Highway Estimate #2	348,555.15

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VENDOR	DESCRIPTION	AMOUNT
Vixen Construction, Inc.	Section: 08-B8026-03-BR 143rd Street Bridge over Tinley Creek Estimate #3	\$ 11,613.13
<u>FOR INFORMATION ONLY</u>		
Adjustment in retainage for payments previously made to Contractor under Trust Agreement and Motor Fuel Tax Fund No. 600-600		
Gallagher Asphalt Corporation	Group 2-2007: Central Avenue, 175th Street Section: 07-B6126-02-RS Estimate #19 and final	
	Previous total Retainage	\$ 152,623.33
	Amount Due Contractor	<u>152,058.58</u>
		\$ 564.75*
	*NOTE: A check in the amount of \$564.75, payable to the Cook County Treasurer, will be forwarded to the Cook County Highway Department Bureau of Construction, by the Trust Bank to close out this project.	
<u>TOWNSHIP ROAD FUNDS NO. 610-610</u>		
Chicagoland Paving Contractor	Section: 09-09112-90-RS Hanover Township 2009 Motor Fuel Tax Project Estimate #1	68,552.10
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Christopher B. Burke Engineering, Ltd.	Section: 06-8TSDS-07-ES Electrical Engineering Design Services Various locations Work Order #3, Estimate #1 Work Order #5, Estimate #11	3,031.09 5,387.48
AECOM USA, INC.	Section: 07-6HESS-09-ES Drainage and Wetland Services Various locations Work Order #1, Estimate #1	13,624.25

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VENDOR	DESCRIPTION	AMOUNT
Gallagher Asphalt Corporation	Section: 08-CBITS-02-GM Bituminous Premix (Cold Patch) Estimate #7	\$ 21,549.78
Arrow Road Construction Company	Section: 08-HBITN-02-GM Hot Patch Bituminous Materials Estimate #5	7,384.84
A.C. Pavement Striping Company	Section: 08-8STIC-29-GM Striping Intersection and Crosswalk – 2008 Estimate #5 and final	80,367.59
TranSystem Corporation	Section: 05-V6246-10-ES Quentin Road, Dundee Road to Lake-Cook Road Invoice #37	26,234.77
City of Chicago	Section: 07-W9629-03-EG Western Avenue, Madison Avenue to Diversey Avenue Estimate #3	128,712.53
City of Chicago	Section: 07-A8830-02-RS Pratt Avenue, Kedzie Avenue to California Avenue Estimate #3	99,689.11
City of Chicago	Section: 07-B1526-04-RS Montrose Avenue, Austin Avenue to Central Avenue Estimate #3	48,657.16
City of Chicago	Section: 05-B7233-02-RS 111th Street, Halsted Street to Cottage Grove Avenue Estimate #4	19,084.09
City of Chicago	Section: 06-B4531-02-RS 103rd Street, Western Avenue to Halsted Street Estimate #4	103,702.80
City of Chicago	Section: 06-W9822-02-RS Morgan Street, 57th Street to 63rd Street Estimate #3	74,251.85

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VENDOR	DESCRIPTION	AMOUNT
City of Chicago	Section: 04-B4233-01-RP 87th Street and Holland Road Estimate #5	\$ 166,740.09
HDR Engineering, Inc.	Section: 06-TCIDS-10-ES Traffic Engineering Services Estimate #14	6,439.29
<u>LAND ACQUISITION</u>		
RIDGELAND AVENUE	SECTION: 00-W3701-02-FP	
Richard F. Stuenkel Tut 22629 & Marie Stuenkel Tr. #21927	Parcel: 048	2,100.00
RIDGELAND AVENUE	SECTION: 00-W3701-02-FP	
Richard F. Stuenkel Tut 22629 & Marie Stuenkel Tr. #21927	Parcel: 047	17,100.00
<u>LEGAL SERVICES</u>		
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Holland & Knight	April 2009 Invoices	13,386.86
<u>NEGOTIATION SERVICES</u>		
RIDGELAND AVENUE	SECTION: 00-W3701-02-FP	
Mathewson & Mathewson	Parcel: 048	1,200.00
	Parcel: 047	1,200.00
<u>TITLE FEES</u>		
RIDGELAND AVENUE	SECTION: 00-W3701-02-FP	
Wheatland Title Guaranty Company	Parcel: 046	50.00
<u>PREPARATION & LEGAL FEES</u>		
HARLEM AVENUE	SECTION: 06-W3502-02-RP	
Jorgensen & Associates, Inc.		5,535.61

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VENDOR	DESCRIPTION	AMOUNT
<u>EMINENT DOMAIN FEES</u>		
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Conklin & Conklin	Parcels: 0G50001PE, 0G50007TE and 0G50024TE	\$ 2,677.45
<u>APPRAISAL SERVICES</u>		
HARLEM AVENUE	SECTION: 06-W3502-02-RP	
Ronald S. Lipman & Associates		13,700.00

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER PERAICA, SECONDED BY COMMISSIONER MALDONADO, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE AUDIT COMMITTEE

June 9, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Commissioners Butler, Gainer and Gorman (4)

Ex-Officio Member: Laura A. Burman - Cook County Auditor

Absent: Vice Chairman Goslin, Commissioners Maldonado and Schneider (3)

Ex-Officio Member: Joseph M. Fratto - Interim Chief Financial Officer, Bureau of Finance

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Also Present: Commissioners Peraica, Collins and Suffredin (3); Nicholas G. Grapsas - Cook County Public Administrator; Patrick T. Driscoll, Jr. - Deputy State's Attorney, Chief, Civil Actions Bureau; Zelda Whittler - Undersheriff, Office of the Sheriff; and Alexis A. Herrera - Chief Financial Officer, Office of the Sheriff

Court Reporter: Anthony W. Lisanti, C.S.R.

Ladies and Gentlemen:

Your Audit Committee of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, June 9, 2009 at the hour of 11:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Chairman Daley entered into the record a corrected cover letter from Nicholas G. Grapsas, Public Administrator, which corrected an error in the transmittal date by changing it from 2008 to 2009. (The referenced documents are on file in the Office of the County Clerk.)

Your Committee has considered the following items and, upon adoption of this report, the recommendations are as follows:

298605 FY2007 DEPARTMENT OF HUMAN SERVICES (DHS) GRANT REPORT. Transmitting a Communication, dated January 16, 2009 from Laura A. Burman, C.P.A., Cook County Auditor:

submitting herewith a copy of the FY2007 Cook County Department of Human Services (DHS) Grant Report. The Illinois Department of Human Services (DHS) requires annual financial reporting from providers which receive funding from DHS. Included in Cook County's reporting package is the "Report on Agreed-Upon Procedures to Review Grant Reports" issued by the Cook County Auditor.

*** Referred to the Audit Committee on February 4, 2009.**

Commissioner Butler, seconded by Commissioner Gainer, moved to receive and file Communication No. 298605. The motion carried unanimously.

300313 INDEPENDENT AUDITOR'S REPORT. Transmitting a Communication, dated April 9, 2009 from Thomas J. Dart, Sheriff of Cook County by Alexis A. Herrera, Chief Financial Officer:

submitting the Independent Auditor's Report dated February 23, 2009 from Sam Macaluso & Associates, Inc., Certified Public Accountants for the period ending November 30, 2008. This audit report contains a Statement of Revenues Collected, Expenditures Paid and Changes in Fund Balances for the Federal Equitable Sharing Program and the State Equitable Sharing Program administered by the Cook County Sheriff's Office.

*** Referred to the Audit Committee on May 5, 2009.**

Commissioner Peraica inquired as to the negative numbers on the balance sheet.

Alexis A. Herrera, Chief Financial Officer for the Sheriff's Office, stated the 2008 expenses exceeded the revenue for that year, but such fluctuations are normal, and the overall balance remains positive. The current fund balance is \$657,000.00 in the federal account and in the State fund it is \$1,166,727.00.

Commissioner Butler, seconded by Commissioner Gainer, moved to receive and file Communication No. 300313. The motion carried unanimously.

300847 COOK COUNTY AUDITOR, by Laura A. Burman, transmitting a Communication, dated May 27, 2009:

We are submitting herewith a copy of the Cook County Public Administrator Internal Investigation report dated October 17, 2007 from McGovern & Greene LLP.

*** Referred to the Audit Committee on June 2, 2009.**

Nicholas G. Grapsas, Cook County Public Administrator, stated all relevant law enforcement agencies related to the inquiry have been contacted including the Attorney General's Office. He stated that he has been advised that no further inquiry is pending. In the past, pending investigations had precluded his office from releasing the audit.

Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, stated the Financial Crimes and Governmental Corruption Unit of the State's Attorney's Office considered the available evidence and declined to pursue an investigation, but did refer the matter to the Attorney General. The Deputy Supervisor of the Financial Crimes and Governmental Corruption Unit indicated they would not pursue any investigation, because the three year statute of limitation for state crimes has elapsed. In the federal system, the limit is five years, with a ten year limit for certain types of bank fraud.

Commissioner Peraica objected to the fact that the statute of limitations had lapsed, thus preventing any possible prosecution.

Commissioner Gorman inquired as to the payee's relationship with the estate in the matter of the stolen checks. Mr. Grapsas responded it was unclear, but it was determined that the payee was not an employee of the previous public administrator.

Laura A. Burman, Cook County Auditor, stated no monies were transferred from the general funds of Cook County at any time. The transfers in question were from dedicated reserve funds in the Public Administrator's Office, and were used for operating purposes when deficits were identified.

Chairman Daley requested that the Public Administrator provide a written statement regarding the nine recommendations on page 18 of the independent auditor's report. (The referenced documents are on file in the Office of the County Clerk.)

At the request of the Public Administrator, a copy of his reply to a published report, co-signed by Ms. Burman, is included in the record. (The referenced documents are on file in the Office of the County Clerk.)

Commissioner Gorman, seconded by Commissioner Gainer, moved to receive and file Communication No. 300847. The motion carried unanimously.

Chairman Daley asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-108 (dd Public Testimony):

PUBLIC SPEAKER

1. George Blakemore - Concerned Citizen

Commissioner Gorman, seconded by Commissioner Butler, moved to adjourn the meeting. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication No. 298605
Communication No. 300313
Communication No. 300847

Received and Filed
Received and Filed
Received and Filed

Respectfully submitted,

AUDIT COMMITTEE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Audit Committee be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON HEALTH & HOSPITALS

June 9, 2009

(Recessed and Reconvened on June 16, 2009)

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Butler, Vice Chairman Goslin, Commissioners Beavers, Claypool, Collins, Daley, Gorman, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele and Suffredin (17)

Absent: Commissioners Moreno and Peraica (2)

Ladies and Gentlemen:

Your Committee on Health & Hospitals of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, June 16, 2009 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

- 298604 IN OPPOSITION TO THE RELOCATION OF THE COOK COUNTY DEPARTMENT OF PUBLIC HEALTH TO THE OAK FOREST HOSPITAL OF COOK COUNTY CAMPUS (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Peter N. Silvestri and Earlean Collins, County Commissioners.

PROPOSED RESOLUTION

**IN OPPOSITION TO THE RELOCATION OF THE
COOK COUNTY DEPARTMENT OF PUBLIC HEALTH
TO THE OAK FOREST HOSPITAL OF COOK COUNTY CAMPUS**

WHEREAS, the Cook County Department of Public Health has been located at its current location at 1010 Lake Street in Oak Park, Illinois since 1992, having relocated from its Maybrook County Courthouse facility for the purpose of providing additional courtrooms; and

WHEREAS, the facility is centrally located in Cook County in downtown Oak Park, accessible to the CTA Green Line and the Blue Line, the METRA railroad line and the Eisenhower Expressway and numerous PACE and CTA bus lines; and

WHEREAS, the facility includes the Department's administration offices, various educational programs, and public information resources, which are utilized by municipalities, public and private schools, community groups, the press and the public; and

WHEREAS, Oak Forest Hospital of Cook County is located in the far southwest section of the County and is not nearly as accessible as the Oak Park location; and

WHEREAS, the Oak Forest Hospital of Cook County site requires the expenditure of public funds, which far outweigh a long term rental of space in a central location; and

WHEREAS, the people of Cook County and their municipalities and schools are better served in an accessible, central location, which has been utilized as such for the past seventeen years.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners direct that all efforts and expenditures planned for the relocation of the Cook County Department of Public Health be terminated.

Commissioner Silvestri, seconded by Commissioner Murphy, moved to defer Communication No. 298604. The motion carried unanimously.

- 299986 AMENDMENT TO THE BOARD OF HEALTH ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Transmitting a Communication, dated March 30, 2009 from Stephen A. Martin, Jr. Ph.D., M.P.H., Chief Operating Officer, Department of Public Health:

the Cook County Department of Public Health (CCDPH) respectfully requests the Board of Commissioners approve the proposed amendment to the Cook County Board of Health Ordinance.

This proposed amendment serves two purposes. First, it clarifies the authority of the Cook County Department of Public Health to require certain types of state-licensed providers within the department's jurisdiction to participate in the electronic submission of syndromic surveillance data. This data is extremely useful to the efforts of the Department in communicable disease control and has the potential to alert us to an outbreak in its very early stages, when intervention may be most effective. Many health providers currently participate in this program on a voluntary basis and we would like to pursue participation arrangements with more providers to improve our efforts in this very exciting program.

The second purpose of the proposed amendment is to memorialize authorizations, many of which have been extended to the Department by the Board through Board Resolutions in the past regarding various types of routine memoranda of agreement the Department periodically needs to enter into. These agreements are typically programmatic in nature and do not involve the establishment of fees, except to the extent that fees have been separately approved by the Board and set forth in the schedule found at Chapter 32 Fees of the Cook County Code.

Submitting a Proposed Ordinance Amendment sponsored by

TODD H. STROGER, President, JERRY BUTLER
and ELIZABETH "LIZ" DOODY GORMAN, County Commissioners

The following is a synopsis of the Proposed Ordinance Amendment:

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO THE BOARD OF HEALTH ORDINANCE

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 38 Health and Human Services, Article II, Sections 38-32, 38-33 and 38-40 of the Cook County Code are hereby amended as follows:

Sec. 38-32. Department powers and duties.

Sec. 38-33. Measures ordered by department.

Sec. 38-40. Agreements ~~Child day care centers visits.~~

COMMUNICATION NO. 299986

SUBSTITUTE AMENDMENT FOR THE BOARD OF HEALTH ORDINANCE

PROPOSED ORDINANCE AMENDMENT

Sponsored by

THE HONORABLE TODD H. STROGER, PRESIDENT, JERRY BUTLER
AND ELIZABETH "LIZ" DOODY GORMAN, COUNTY COMMISSIONERS

WHEREAS, the Board of Commissioners of Cook County serves as the Board of Health and as such oversees the regulatory and programmatic activities of the Cook County Department of Public Health; and

WHEREAS, the Cook County Department of Public Health engages in syndromic surveillance activities, whereby it receives electronic transmissions of information regarding chief complaints reported to emergency departments of area hospitals, particularly those located within suburban Cook County; and

WHEREAS, syndromic surveillance program is an important public health tool with the potential to assist in identifying measures that may reduce the severity of an outbreak of communicable disease; and

WHEREAS, the Cook County Department of Public Health wishes to assure provider participation in this program through clarification of its authority to require emergency departments and other providers, such as urgent care centers, to participate in the syndromic surveillance program; and

WHEREAS, the Cook County Department of Public Health participates in a large number of community initiatives, emergency planning, and routine inspection programs which are often memorialized in memoranda of agreement and the Board has previously, through its proceedings including various resolutions, extended authorization to the Chief Operating Officer of the Cook County Department of Public Health to enter into such agreements; and

WHEREAS, the Cook County Department of Public Health seeks to consolidate and clarify its authorization to enter into various programmatic agreements consistent with Board authorization or direction, in the Board of Health Ordinance.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 38, Article II, Sections 38-32 through 38-40 of the Cook County Code are hereby amended as follows:

Sec. 38-32. Department powers and duties.

The Chief Executive Officer, subject to the control of the Board and to the direction of the Chief of Health Services, have charge of the Department's staff and activities and shall delegate responsibilities to qualified personnel of the Department as necessary to efficiently carry out the activities of the Department pursuant to this article. The Department shall have the following powers and duties:

- (1) Enforce and observe all applicable statutes, applicable regulations of the Illinois Department of Public Health, and this article, including Rules and Regulations adopted by the Department pertaining to the preservation of the public's health;
- (2) Initiate and carry out, at the direction of the Board, programs and activities of all kinds not inconsistent with law that may be deemed necessary or desirable in the promotion and protection of health and the control of disease or conditions which threaten the public's health;

- (3) Adopt and enforce rules and regulations concerning the promotion and protection of the public's health including, but not limited to, rules and regulations requiring the reporting to the Department of circumstances defined by the Department which may result in action by the Department to protect the public's health; or enforce applicable rules and regulations promulgated by other authorities having power to make such rules and regulations;
- (4) Cooperate with Federal and State health authorities to combat new or evolving public health threats and, where appropriate, make or adopt public health proclamations, guidelines, bulletins or health advice published or promoted, in any form, by Federal or State health officials pertaining to the preservation of the public's health;
- (5) Coordinate the activities of the Department with other County, local, municipal and State offices to provide a coordinated response for the control of diseases or conditions which threaten the public's health;
- (6) Identify and study the occurrence of contagious or infectious diseases including, but not limited to, requiring information to be submitted by health providers who operate a state-licensed emergency room, trauma center or urgent care center, transmission of information to state and federal health authorities, and implementation of electronic and other syndromic or diagnostic surveillance systems and activities in conjunction with health providers within the jurisdiction of the Department;
- (~~67~~) Investigate the existence of any contagious or infectious diseases and take measures necessary to investigate the existence and prevent the spread of dangerously contagious diseases including, but not limited to, directing the performance of physical examinations and tests, the collection of laboratory specimens, the administration of vaccines, medications, or other treatments and the observation and monitoring of persons who may have been exposed to a dangerously contagious disease;
- (~~78~~) Enforce the regulations of the Department and applicable regulations of the authorities having the power to make such regulations;
- (~~89~~) Determine when diseases are contagious or epidemic or when a danger to the public's health exists and order those measures deemed necessary to protect the public's health including, but not limited to, the quarantine or isolation of persons or closure of places when such action is required to protect the public's health, until such time as the condition can be corrected or the danger to the public health eliminated or reduced in such a manner that no immediate threat to the public health any longer exists;
- (~~910~~) Make all necessary sanitary and health investigations and inspections;

- (~~40~~11) Investigate and cause to be abated nuisances affecting the public health with all reasonable promptness in accordance with applicable law, including this article;
- (~~44~~12) Upon request, give professional advice and information to all city, village, incorporated town, and school authorities on matters pertaining to sanitation and public health;
- (~~42~~13) For any suspected violation of this article or state law, enter any building, structure or premises, according to law, for the purpose of determining whether there is a violation of any of the health provisions of this article or the health provisions of State law;
- (~~43~~14) Cause to be confined, and specify the conditions of such confinement, any person who fails to comply with an order of the Department or the Court or who, in the judgment of the Department, may not be relied upon to comply with an order of the Department, where such confinement is necessary to protect the public health;
- (~~44~~15) Cause to be arrested any person who violates an order of the Department or the Illinois Department of Public Health;
- (~~45~~16) In a manner consistent with Federal and State requirements, as applicable, during an occurrence of biological or chemical terrorism or during a declared disaster which threatens the public's health, request, and at sites designated by the CCDPH, receive and cause to be distributed pharmaceutical and medical supplies from the Illinois Pharmaceutical Stockpile, the Strategic National Stockpile and or any additional sources in order to aid the state and local emergency response authorities when local resources have been depleted or when the need for additional resources is reasonably anticipated;
- (~~46~~17) During a declared disaster which threatens the public's health, take such actions as may be requested by the President of the Board or designee in order to protect the health of the residents of the County.

Sec. 38-33. Measures ordered by department.

(a) *Issuance of orders; court petitions.* The Department may order measures it deems necessary to protect the public's health including, but not limited to, an order requiring that a person or a group of persons be quarantined or isolated or that a place be closed and made off limits to the public. Such orders shall be issued with the consent of the person(s) or owner of the place affected or upon the prior order of a court of competent jurisdiction. If, in the judgment of the Department, immediate action is required to protect the public health, the Department may order, on an immediate basis without prior consent or court order, measures it deems necessary to protect the public's health including, but not limited to, an order requiring that a person or a group of persons be quarantined or isolated or that a place be closed and made off limits to the public, until such time as the condition can be corrected or the danger to the public health eliminated or reduced in such a manner that no immediate threat to the public health any longer exists. In addition to other

circumstances in which such orders are appropriate, the Department may order that an individual be quarantined or isolated in order to prevent the spread of a dangerously communicable disease when an individual refuses or fails to submit to measures required by the Department in order to investigate whether a person is or may be infected with or capable of communicating a dangerously communicable disease. In the event of an immediate order issued without prior consent or court order, the Department shall, as soon as practicable thereafter, obtain the consent of the person or owner or file a petition requesting a court order authorizing the continuation of the order of the Department. Pending a court order on the matter, all Department orders shall remain in full force and effect until lifted by the Department. The County shall make payment of reasonable attorneys' fees, if ordered by the Court, with respect to the representation of indigent persons who object to a Department order.

(b) *Enforcement of orders.* A health care provider licensed in Illinois and a law enforcement officer with proper jurisdiction shall be authorized to enforce orders issued by the Department and orders of the Court with respect to public health measures and shall assist the Department in enforcing such orders.

(c) *Syndromic or Diagnostic Surveillance.* In order to identify, study or reduce the occurrence or transmission of contagious or infectious diseases, the Department may require health providers who operate a state-licensed emergency room, trauma center or urgent care center to submit information electronically pertaining to the symptoms reported to said health providers by their patients and may require other categories of state-licensed health providers including but not limited to laboratories to supply diagnostic information. The Department shall provide appropriate instruction and access to the provider on systems licensed and utilized by the Department for the receipt and transmission of said information and shall enter into an appropriate data sharing agreement with the health providers submitting such information.

(ed) *Regulations.* The Department may promulgate rules and regulations as are reasonable and necessary to implement and effectuate the provisions of this section, including rules and regulations providing for due process protections.

Sec. 38-34. Petty cash account.

(a) *Authorization to set up.* The Department of Public Health is hereby authorized to set up a special account in a bank or depository to be known as "Cook County Department of Public Health-Petty Cash Account."

(b) *Persons authorized to draw on account.* The Chief Executive Officer, the Department's Director of Financial Control and a Department employee acting in a fiduciary capacity shall be authorized to sign checks drawn on the aforementioned "Cook County Department of Public Health-Petty Cash Account" for payment of petty cash expenses; provided, however, that all checks so drawn shall be signed by at least two of the three persons so authorized to sign.

Sec. 38-35. Auditing account.

The "Cook County Department of Public Health-Petty Cash Account" shall be audited at the close of each fiscal year by the County Auditor and a report shall be filed with the Board of Commissioners.

Sec. 38-36. Home nursing visits.

The Department of Public Health is hereby authorized to coordinate the providing of home nursing visits to suburban Cook County.

Sec. 38-37. Regulations.

The Department is authorized to issue rules and regulations in carrying out its duties under this article. With the exception of emergency regulations, all regulations of the Department shall be submitted to the Board for approval prior to becoming effective. Upon a determination that the public's health will be endangered unless immediate regulatory action is taken, the Chief Executive Officer may adopt and enforce emergency regulations of the Department which shall remain in effect until the Board has adopted or rejected the emergency regulations or for a period of 90 days, whichever is shorter. All regulations adopted by the Department shall be filed with the County Clerk and shall be available at the main offices of the Department.

Sec. 38-38. Violations; penalty.

(a) Any person who violates the provisions of this article, or any regulations promulgated hereunder, or any Department orders authorized under this article or under applicable law shall be guilty of a Class B misdemeanor and shall be subject to arrest and a fine of \$1,000.00 for each violation.

(b) In addition to any other remedies permitted under this article, the Department or the State's Attorney may file a complaint in the Circuit Court of the County to enjoin any person from violating the provisions of this article, or any regulations promulgated hereunder or any Department orders provided for under this article.

Sec. 38-39. Article as exercise of Home Rule Authority.

This article, as amended from time to time, is promulgated pursuant to the powers of the County of Cook as a home rule unit of local government under the 1970 Illinois Constitution, Article VII, Section 6, and shall supersede all state statutes to the extent that it may be in conflict with them, including without limitation, any of the provisions set forth in 55 ILCS 5/5-25001 et seq., as amended.

Sec. 38-40. Agreements ~~Child day care centers visits~~.

The Cook County Department of Public Health, through its Chief Operating Officer, is hereby authorized to enter into and execute agreements on behalf of the County as follows:

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(a) to provide public health nursing consultation services to licensed child day care centers as defined in the administrative regulations of the Illinois Department of Children and Family Services (IDCFS) at 89 Ill. Adm. Code 377.2 (2005). The Department will provide technical assistance to licensed child day care centers at a rate of \$90.00 per service hour unless a change in this rate is approved by the Board to assist these facilities in complying with regulatory requirements established by the IDCFS as set forth in paragraph (b) of Section 407.210 of the IDCFS Licensing Standards for Day Care Centers as well as to assist these facilities in complying with Illinois Department of Public Health and IDCFS standards regarding medical reports and childhood immunizations and to provide information regarding the prevention of communicable disease. ~~The Chief Operating Officer of the Department shall be authorized to sign such agreements on behalf of the County.~~

(b) to perform inspections of retail food establishments within municipalities at such rates as have been approved by the Board;

(c) to extend or renew, without substantive change, existing software license agreements for syndromic or diagnostic surveillance systems utilized by the Department and previously approved by the Board, provided such extension or renewal does not obligate the County to pay additional license fees;

(d) to receive, transmit, maintain as confidential, study or utilize syndromic or diagnostic information including, but not limited to, agreements with other municipal, county, state and federal public health authorities and with health providers, their respective contractors and their contractor's licensees, to participate in syndromic or diagnostic surveillance activities including agreements to share confidential data, to transmit and receive information using secured web and software systems licensed by the Department, and to perform such other activities as may be necessary to participate in the Department's electronic syndromic or diagnostic surveillance program.

(e) to participate in or coordinate a Medical Reserve Corps or similar volunteer program and to render or to receive emergency mutual aid including provisions for the redistribution, sharing or allocation of supplies, personnel and responsibilities within Cook County and the surrounding counties for purposes of the promotion of public health and emergency preparedness and response;

(f) setting forth the terms pursuant to which an action authorized under this Ordinance to be performed by the Department shall be carried out including, but not limited to, the terms pursuant to which a distribution of medicines, vaccines or supplies is made or received to or from the Illinois Department of Public Health, local health departments or emergency management agencies, municipalities and townships and licensed health providers;

(g) to participate in the Illinois Public Health Mutual Aid System;

(h) to utilize premises within Cook County, without obligation to pay rent, for purposes of public health emergency preparedness and response;

(i) to memorialize responsibilities of program participants in connection with the implementation of public health programs, provided that there is no fiscal obligation imposed upon the County as a result.

Secs. 38-41--38-50. Reserved.

Commissioner Daley, seconded by Vice Chairman Goslin, moved to accept the Substitute Amendment of the Board of Health Ordinance (Communication No. 299986). The motion carried unanimously.

Vice Chairman Goslin, seconded by Commissioner Daley, moved to approve the Substitute Amendment to the Board of Health Ordinance (Communication No. 299986). The motion carried unanimously.

**09-O-38
ORDINANCE**

Sponsored by

THE HONORABLE TODD H. STROGER, PRESIDENT,

JERRY BUTLER AND ELIZABETH “LIZ” DOODY GORMAN, COUNTY COMMISSIONERS

WHEREAS, the Board of Commissioners of Cook County serves as the Board of Health and as such oversees the regulatory and programmatic activities of the Cook County Department of Public Health; and

WHEREAS, the Cook County Department of Public Health engages in syndromic surveillance activities, whereby it receives electronic transmissions of information regarding chief complaints reported to emergency departments of area hospitals, particularly those located within suburban Cook County; and

WHEREAS, syndromic surveillance program is an important public health tool with the potential to assist in identifying measures that may reduce the severity of an outbreak of communicable disease; and

WHEREAS, the Cook County Department of Public Health wishes to assure provider participation in this program through clarification of its authority to require emergency departments and other providers, such as urgent care centers, to participate in the syndromic surveillance program; and

WHEREAS, the Cook County Department of Public Health participates in a large number of community initiatives, emergency planning, and routine inspection programs which are often memorialized in memoranda of agreement and the Board has previously, through its proceedings including various resolutions, extended authorization to the Chief Operating Officer of the Cook County Department of Public Health to enter into such agreements; and

WHEREAS, the Cook County Department of Public Health seeks to consolidate and clarify its authorization to enter into various programmatic agreements consistent with Board authorization or direction, in the Board of Health Ordinance.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 38, Article II, Sections 38-32 through 38-40 of the Cook County Code are hereby amended as follows:

Sec. 38-32. Department powers and duties.

The Chief Executive Officer, subject to the control of the Board and to the direction of the Chief of Health Services, have charge of the Department's staff and activities and shall delegate responsibilities to qualified personnel of the Department as necessary to efficiently carry out the activities of the Department pursuant to this article. The Department shall have the following powers and duties:

(1) Enforce and observe all applicable statutes, applicable regulations of the Illinois Department of Public Health, and this article, including Rules and Regulations adopted by the Department pertaining to the preservation of the public's health;

(2) Initiate and carry out, at the direction of the Board, programs and activities of all kinds not inconsistent with law that may be deemed necessary or desirable in the promotion and protection of health and the control of disease or conditions which threaten the public's health;

(3) Adopt and enforce rules and regulations concerning the promotion and protection of the public's health including, but not limited to, rules and regulations requiring the reporting to the Department of circumstances defined by the Department which may result in action by the Department to protect the public's health; or enforce applicable rules and regulations promulgated by other authorities having power to make such rules and regulations;

(4) Cooperate with Federal and State health authorities to combat new or evolving public health threats and, where appropriate, make or adopt public health proclamations, guidelines, bulletins or health advice published or promoted, in any form, by Federal or State health officials pertaining to the preservation of the public's health;

(5) Coordinate the activities of the Department with other County, local, municipal and State offices to provide a coordinated response for the control of diseases or conditions which threaten the public's health;

(6) Identify and study the occurrence of contagious or infectious diseases including, but not limited to, requiring information to be submitted by health providers who operate a state-licensed emergency room, trauma center or urgent care center, transmission of information to state and federal health authorities, and implementation of electronic and other syndromic or diagnostic surveillance systems and activities in conjunction with health providers within the jurisdiction of the Department;

(67) Investigate the existence of any contagious or infectious diseases and take measures necessary to investigate the existence and prevent the spread of dangerously contagious diseases including, but not limited to, directing the performance of physical examinations and tests, the collection of laboratory specimens, the administration of vaccines, medications, or other treatments and the observation and monitoring of persons who may have been exposed to a dangerously contagious disease;

(78) Enforce the regulations of the Department and applicable regulations of the authorities having the power to make such regulations;

(89) Determine when diseases are contagious or epidemic or when a danger to the public's health exists and order those measures deemed necessary to protect the public's health including, but not limited to, the quarantine or isolation of persons or closure of places when such action is required to protect the public's health, until such time as the condition can be corrected or the danger to the public health eliminated or reduced in such a manner that no immediate threat to the public health any longer exists;

~~(9)~~10) Make all necessary sanitary and health investigations and inspections;

~~(10)~~11) Investigate and cause to be abated nuisances affecting the public health with all reasonable promptness in accordance with applicable law, including this article;

~~(11)~~12) Upon request, give professional advice and information to all city, village, incorporated town, and school authorities on matters pertaining to sanitation and public health;

~~(12)~~13) For any suspected violation of this article or state law, enter any building, structure or premises, according to law, for the purpose of determining whether there is a violation of any of the health provisions of this article or the health provisions of State law;

~~(13)~~14) Cause to be confined, and specify the conditions of such confinement, any person who fails to comply with an order of the Department or the Court or who, in the judgment of the Department, may not be relied upon to comply with an order of the Department, where such confinement is necessary to protect the public health;

~~(14)~~15) Cause to be arrested any person who violates an order of the Department or the Illinois Department of Public Health;

~~(15)~~16) In a manner consistent with Federal and State requirements, as applicable, during an occurrence of biological or chemical terrorism or during a declared disaster which threatens the public's health, request, and at sites designated by the CCDPH, receive and cause to be distributed pharmaceutical and medical supplies from the Illinois Pharmaceutical Stockpile, the Strategic National Stockpile and or any additional sources in order to aid the state and local emergency response authorities when local resources have been depleted or when the need for additional resources is reasonably anticipated;

~~(16)~~17) During a declared disaster which threatens the public's health, take such actions as may be requested by the President of the Board or designee in order to protect the health of the residents of the County.

Sec. 38-33. Measures ordered by department.

(a) *Issuance of orders; court petitions.* The Department may order measures it deems necessary to protect the public's health including, but not limited to, an order requiring that a person or a group of persons be quarantined or isolated or that a place be closed and made off limits to the public. Such orders shall be issued with the consent of the person(s) or owner of the place affected or upon the prior order of a court of competent jurisdiction. If, in the judgment of the Department, immediate action is required to protect the public health, the Department may order, on an immediate basis without prior consent or court order, measures it deems necessary to protect the public's health including, but not limited to, an order requiring that a person or a group of persons be quarantined or isolated or that a place be closed and made off limits to the public, until such time as the condition can be corrected or the danger to the public health eliminated or reduced in such a manner that no immediate threat to the public health any longer exists. In addition to other circumstances in which such orders are appropriate, the Department may order that an individual be quarantined or isolated in order to prevent the spread of a dangerously communicable disease when an individual refuses or fails to submit to measures required by the Department in order to investigate whether a person is or may be infected with or capable of communicating a dangerously communicable disease. In the event of an immediate order issued without prior consent or court order, the Department shall, as soon as practicable thereafter, obtain the consent of the person or owner or file a petition requesting a court order authorizing the continuation of the order of the Department. Pending a court order on the matter, all Department orders shall remain in full force and effect until lifted by the Department. The County shall make payment of reasonable attorneys' fees, if ordered by the Court, with respect to the representation of indigent persons who object to a Department order.

(b) *Enforcement of orders.* A health care provider licensed in Illinois and a law enforcement officer with proper jurisdiction shall be authorized to enforce orders issued by the Department and orders of the Court with respect to public health measures and shall assist the Department in enforcing such orders.

(c) *Syndromic or Diagnostic Surveillance.* In order to identify, study or reduce the occurrence or transmission of contagious or infectious diseases, the Department may require health providers who operate a state-licensed emergency room, trauma center or urgent care center to submit information electronically pertaining to the symptoms reported to said health providers by their patients and may require other categories of state-licensed health providers including but not limited to laboratories to supply diagnostic information. The Department shall provide appropriate instruction and access to the provider on systems licensed and utilized by the Department for the receipt and transmission of said information and shall enter into an appropriate data sharing agreement with the health providers submitting such information.

(e) *Regulations.* The Department may promulgate rules and regulations as are reasonable and necessary to implement and effectuate the provisions of this section, including rules and regulations providing for due process protections.

Sec. 38-34. Petty cash account.

(a) *Authorization to set up.* The Department of Public Health is hereby authorized to set up a special account in a bank or depository to be known as "Cook County Department of Public Health-Petty Cash Account."

(b) *Persons authorized to draw on account.* The Chief Executive Officer, the Department's Director of Financial Control and a Department employee acting in a fiduciary capacity shall be authorized to sign checks drawn on the aforementioned "Cook County Department of Public Health-Petty Cash Account" for payment of petty cash expenses; provided, however, that all checks so drawn shall be signed by at least two of the three persons so authorized to sign.

Sec. 38-35. Auditing account.

The "Cook County Department of Public Health-Petty Cash Account" shall be audited at the close of each fiscal year by the County Auditor and a report shall be filed with the Board of Commissioners.

Sec. 38-36. Home nursing visits.

The Department of Public Health is hereby authorized to coordinate the providing of home nursing visits to suburban Cook County.

Sec. 38-37. Regulations.

The Department is authorized to issue rules and regulations in carrying out its duties under this article. With the exception of emergency regulations, all regulations of the Department shall be submitted to the Board for approval prior to becoming effective. Upon a determination that the public's health will be endangered unless immediate regulatory action is taken, the Chief Executive Officer may adopt and enforce emergency regulations of the Department which shall remain in effect until the Board has adopted or rejected the emergency regulations or for a period of 90 days, whichever is shorter. All regulations adopted by the Department shall be filed with the County Clerk and shall be available at the main offices of the Department.

Sec. 38-38. Violations; penalty.

(a) Any person who violates the provisions of this article, or any regulations promulgated hereunder, or any Department orders authorized under this article or under applicable law shall be guilty of a Class B misdemeanor and shall be subject to arrest and a fine of \$1,000.00 for each violation.

(b) In addition to any other remedies permitted under this article, the Department or the State's Attorney may file a complaint in the Circuit Court of the County to enjoin any person from violating the provisions of this article, or any regulations promulgated hereunder or any Department orders provided for under this article.

Sec. 38-39. Article as exercise of Home Rule Authority.

This article, as amended from time to time, is promulgated pursuant to the powers of the County of Cook as a home rule unit of local government under the 1970 Illinois Constitution, Article VII, Section 6, and shall supersede all state statutes to the extent that it may be in conflict with them, including without limitation, any of the provisions set forth in 55 ILCS 5/5-25001 et seq., as amended.

Sec. 38-40. Agreements ~~Child day care centers visits.~~

The Cook County Department of Public Health, through its Chief Operating Officer, is hereby authorized to enter into and execute agreements on behalf of the County as follows:

(a) to provide public health nursing consultation services to licensed child day care centers as defined in the administrative regulations of the Illinois Department of Children and Family Services (IDCFS) at 89 Ill. Adm. Code 377.2 (2005). The Department will provide technical assistance to licensed child day care centers at a rate of \$90.00 per service hour unless a change in this rate is approved by the Board to assist these facilities in complying with regulatory requirements established by the IDCFS as set forth in paragraph (b) of Section 407.210 of the IDCFS Licensing Standards for Day Care Centers as well as to assist these facilities in complying with Illinois Department of Public Health and IDCFS standards regarding medical reports and childhood immunizations and to provide information regarding the prevention of communicable disease. ~~The Chief Operating Officer of the Department shall be authorized to sign such agreements on behalf of the County.~~

(b) to perform inspections of retail food establishments within municipalities at such rates as have been approved by the Board;

(c) to extend or renew, without substantive change, existing software license agreements for syndromic or diagnostic surveillance systems utilized by the Department and previously approved by the Board, provided such extension or renewal does not obligate the County to pay additional license fees;

(d) to receive, transmit, maintain as confidential, study or utilize syndromic or diagnostic information including, but not limited to, agreements with other municipal, county, state and federal public health authorities and with health providers, their respective contractors and their contractor's licensees, to participate in syndromic or diagnostic surveillance activities including agreements to share confidential data, to transmit and receive information using secured web and software systems licensed by the Department, and to perform such other activities as may be necessary to participate in the Department's electronic syndromic or diagnostic surveillance program;

(e) to participate in or coordinate a Medical Reserve Corps or similar volunteer program and to render or to receive emergency mutual aid including provisions for the redistribution, sharing or allocation of supplies, personnel and responsibilities within Cook County and the surrounding counties for purposes of the promotion of public health and emergency preparedness and response;

(f) setting forth the terms pursuant to which an action authorized under this Ordinance to be performed by the Department shall be carried out including, but not limited to, the terms pursuant to which a distribution of medicines, vaccines or supplies is made or received to or from the Illinois Department of Public Health, local health departments or emergency management agencies, municipalities and townships and licensed health providers;

(g) to participate in the Illinois Public Health Mutual Aid System;

(h) to utilize premises within Cook County, without obligation to pay rent, for purposes of public health emergency preparedness and response;

(i) to memorialize responsibilities of program participants in connection with the implementation of public health programs, provided that there is no fiscal obligation imposed upon the County as a result.

Secs. 38-41-38-50. Reserved.

Approved and adopted this 16th day of June 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

299999 REQUESTING A MEETING OF THE COMMITTEE ON HEALTH & HOSPITALS TO REVIEW THE COST TO COOK COUNTY OF THE PRACTICE OF OTHER HOSPITALS AND COUNTY HEALTH DEPARTMENTS SENDING PATIENTS TO STROGER HOSPITAL OF COOK COUNTY FOR COSTLY FOLLOW-UP CARE (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Larry Suffredin, County Commissioner; Co-Sponsored by William M. Beavers, Jerry Butler, Forrest Claypool, Earlean Collins, John P. Daley, Bridget Gainer, Elizabeth "Liz" Doody Gorman, Gregg Goslin, Roberto Maldonado, Joan Patricia Murphy, Anthony J. Peraica, Timothy O. Schneider, Peter N. Silvestri, Deborah Sims and Robert B. Steele, County Commissioners.

PROPOSED RESOLUTION

WHEREAS, the mission of the Cook County Health & Hospitals System is to provide quality health care to Cook County patients without regard of ability to pay; and

WHEREAS, the State of Illinois and the Cook County Board of Commissioners in recognition of the need to partner with other non-profit hospitals to reduce the growing number of indigent patients seeking care in Cook County, provide tax exemptions worth millions of dollars with the understanding that the recipient hospitals would provide medical care to indigent or under-insured patients; and

WHEREAS, *the Chicago Tribune* recently conducted an investigation of non-profit hospitals referring indigent and under-insured patients to Stroger Hospital of Cook County to complete costly treatment; and

WHEREAS, *the Chicago Tribune's* investigation found that patients from non-profit facilities in Cook County and as far as Lake and DuPage Counties are being sent to Stroger Hospital of Cook County for costly treatment; and

WHEREAS, *the Chicago Tribune's* investigation found that governmental health departments in the collar counties continue to refer patients needing costly care to Stroger Hospital of Cook County rather than to non-profit hospitals in their own counties; and

WHEREAS, *the Chicago Tribune's* investigation found that uninsured cancer patients, Medicaid patients with heart disease and immigrants with broken bones have been among those that come to Stroger Hospital of Cook County for urgent follow-up care after being stabilized or evaluated elsewhere; and

WHEREAS, *the Chicago Tribune's* investigation found that some patients arrive in the emergency room of Stroger Hospital of Cook County with diagnosis, treatment recommendations, discharge slips and prescriptions from other hospitals and governmental health departments, along with maps to Stroger Hospital.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that a meeting of the Committee on Health & Hospitals be convened to review the cost to Cook County of the practice of other hospitals and county health departments sending patients to Stroger Hospital of Cook County for costly follow-up care.

Commissioner Suffredin, seconded by Commissioner Murphy, moved to defer Communication No. 299999. The motion carried unanimously.

Commissioner Silvestri moved to adjourn the meeting, seconded by Commissioner Daley. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication No. 298604	Deferred
Communication No. 299986	Approved
Communication No. 299999	Deferred

Respectfully submitted,

COMMITTEE ON HEALTH & HOSPITALS

JERRY BUTLER, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Butler, seconded by Commissioner Peraica, moved that the Report of the Committee on Health & Hospitals be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION

June 16, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Beavers, Vice Chairman Gorman, Commissioners Daley, Goslin and Schneider (5)

Absent: Commissioners Butler, Moreno, Peraica and Steele (4)

Ladies and Gentlemen:

Your Committee on Information Technology & Automation of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, June 16, 2009 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and, upon adoption of this report, the recommendations are as follows:

300841 CLERK OF THE CIRCUIT COURT, Dorothy A. Brown, transmitting a Communication, dated May 21, 2009:

requesting authorization for the Purchasing Agent to enter into a contract with **SYSTEM DEVELOPMENT INTEGRATION (SDI)**, Chicago, Illinois, to provide and implement an Automated Timekeeping (ATK) System.

Reason: Nine (9) firms submitted responses to a Request for Proposal (RFP) produced by the Office of the Clerk of the Circuit Court. SDI was selected after an extensive review of all proposals. System Development Integration met the requirements listed in the RFP and proposed a comprehensive plan for the implementation of an ATK system that includes extensive knowledge and proven experience in the implementation in large scale organizations around the country. System Development Integration has also partnered with Cybershift, an authorized solution provider of timekeeping software, which also has expertise in large scale organizations.

Estimated Fiscal Impact: \$791,608.00. Contract period: July 1, 2009 through June 30, 2010. (528-260 Account). Requisition No. 95281167.

Sufficient funds are available in the Clerk of the Circuit Court Automation Fund.

~~The Chief Information Officer has reviewed this item and concurs with the technical aspect of this recommendation.~~

Vendor has met the Minority and Women Business Enterprise Ordinance.

***Referred to the Committee on Information Technology & Automation on June 2, 2009.**

Chairman Beavers moved the approval of Communication No. 300841. The motion died for lack of a second.

Vice Chairman Gorman moved to adjourn the meeting, seconded by Commissioner Goslin. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication No. 300841 The motion to approve died for lack of a second.

Respectfully submitted,

COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION

WILLIAM M. BEAVERS, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Peraica, moved that the Report of the Committee on Information Technology & Automation be approved and adopted. **The motion carried unanimously.**

SECRETARY TO THE BOARD OF COMMISSIONERS

PURCHASE ORDER ADDENDUM

Transmitting a Communication, dated June 9, 2009 from

MATTHEW B. DeLEON, Secretary to the Board of Commissioners

requesting authorization for the Purchasing Agent to increase by \$19,200.00, Purchase Order No. 16482-000-OP with NTERDEV, LLC, Aurora, Illinois, to provide streaming media server hosting and service level agreement for County Board meetings.

Original Purchase Order amount issued 11-21-08:	\$23,166.00
Increase requested:	<u>19,200.00</u>
Adjusted amount:	\$42,366.00

Reason: NTERDEV, LLC is providing web-hosting and services and media streaming of Cook County Board proceedings, both audio and video. This increase is necessary in order to add additional historical media to the website of the Secretary to the Board for use by the public and staff persons.

Estimated Fiscal Impact: \$19,200.00. (018-224 Account).

~~Approval of this item would commit Fiscal Year 2009 funds.~~

Commissioner Butler, seconded by Commissioner Murphy, moved that the request of the Secretary to the Board of Commissioners be approved, as amended and that the County Purchasing Agent be authorized to increase the requested purchase order. **The motion carried unanimously.**

ADULT PROBATION DEPARTMENT

CONTRACT RENEWAL

Transmitting a Communication, dated June 2, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew contracts with the following vendors to provide substance abuse testing and treatment services for the Criminal Division's Adult Drug Treatment Court program:

<u>VENDOR</u>	<u>REQ. NO.</u>	<u>CONTRACT AMOUNT</u>
A Safe Haven Chicago, Illinois	95324043	\$ 20,000.00
The Womens' Treatment Center Chicago, Illinois	95324044	\$ 50,000.00
Gateway Foundation Chicago, Illinois	95324045	\$108,000.00
Loretto Hospital Chicago, Illinois	95324046	\$140,000.00
McDermott Center Chicago, Illinois	95324047	\$133,750.00
South Suburban Council on Alcoholism and Substance Abuse East Hazel Crest, Illinois	95324048	\$100,000.00
Henry's Sober Living House Chicago, Illinois	95324049	\$ 20,000.00

Reason: These vendors provide services to nonviolent, adult criminal offenders deemed eligible for participation in the drug treatment court program. Contract services will include substance abuse assessment, random drug screening, group and individual counseling, residential treatment, health education and aftercare services. Services are combined with close court supervision to help participants return to the community as self-sufficient, productive citizens. The vendors were selected through a Request for Proposal (RFP) process. Contracts awarded as a result of this RFP may be considered for a one-year renewal up to a maximum of three years.

Estimated Fiscal Impact: \$571,750.00 (FY 2009: \$309,875.00; and FY 2010: \$261,875.00). Contract period: July 1, 2009 through June 30, 2010. (532-272 Account).

Sufficient funds are available in the Adult Probation/Probation Service Fee Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to renew the requested contracts. **The motion carried unanimously.**

OFFICE OF THE COUNTY ASSESSOR

**RESOLUTION AND ACCOMPANYING
INTERGOVERNMENTAL AGREEMENT EXTENSION**

Transmitting a Communication, dated May 27, 2009 from

JAMES M. HOULIHAN, County Assessor

submitting a Resolution extending the intergovernmental agreement between Cook County and the Illinois Department of Revenue for continuation of the Cook County Tax Reactivation Project (CCTRP). The existing agreement will soon expire and extension of this agreement will allow for the remaining funds received from the original grant to be allocated.

There is no fiscal impact incurred by Cook County by extending this agreement.

Estimated Fiscal Impact: None. Contract extension: July 1, 2009 through June 30, 2010.

**09-R-322
RESOLUTION**

Sponsored by

THE HONORABLE ELIZABETH "LIZ" DOODY GORMAN, COUNTY COMMISSIONER

**INTERGOVERNMENTAL AGREEMENT EXTENSION BETWEEN COOK COUNTY AND
THE ILLINOIS DEPARTMENT OF REVENUE FOR COOK COUNTY
TAX REACTIVATION PROGRAM GRANT**

WHEREAS, this Amendment Number Two (the “Second Amendment”) is intended to serve as a modification of the Intergovernmental Grant Agreement (the “Agreement”), executed on October 25, 2006, by and between the Illinois Department of Revenue (the “Department”) and the County of Cook (the “County”) and its Cook County Assessor’s Office (the “Assessor”), on behalf of the Cook County Tax Reactivation and Economic Development Project (the “CCTRP”); and

WHEREAS, on June 3, 2008, the Cook County Board of Commissioners approved Amendment Number One to the Agreement, which amendment extended the Project Completion Date of the Agreement from June 30, 2008 to June 30, 2009; and

WHEREAS, the County and the Assessor have represented to the Department that they need additional time to fully allocate funds provided pursuant to the Agreement; and

WHEREAS, the County and the Assessor have requested that the Department agree to an extension of the Project Completion Date of the Agreement to June 30, 2010, to allow for the full allocation of funds; and

WHEREAS, the Department desires to accept the County’s and the Assessor’s request to extend the Project Completion Date of the Agreement to June 30, 2010.

NOW, THEREFORE, BE IT RESOLVED, in consideration of the promises and mutual covenants set forth herein, the parties mutually agree to amend the Agreement, as follows:

1. On page 2, the paragraph captioned “**2. Grant Funds.**” is revised to authorize the Assessor to incur costs against the Agreement from the date of execution of the Agreement through 06/30/2010.
2. Section 2.3 of the Agreement is revised to extend the Project Completion Date of the Agreement to June 30, 2010.

Approved and adopted this 16th day of June 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Gorman, seconded by Commissioner Steele, moved that the Resolution be approved and adopted, the accompanying Intergovernmental Agreement extension be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

***Note:** This item also appears under the Commissioners Section in this Journal of Proceedings, page 1872.

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated May 26, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to install a new furnace and air conditioning system at 536 North Harlem Avenue, River Forest, Illinois, in Proviso Township, County Board District #16.

Permit #:	090555
Requested Waived Fee Amount [100%]:	\$407.63

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$407.63.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 26, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for the demolition of an existing watchman residence at 14556 Club Circle Drive, Oak Forest, Illinois, in Bremen Township, County Board District #6.

Permit #:	090678
Requested Waived Fee Amount [100%]:	\$265.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$265.00.

100% WAIVED REQUESTS TO BE APPROVED:	\$672.63
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2009 TO PRESENT:	\$123,043.20

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

PERMISSION TO ADVERTISE

Transmitting a Communication, dated May 27, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for the Countywide Roof Renovation Project Phase IV - Bid Package 2. This provides for the complete tear-off and replacement or repair of the roofs at Oak Forest Hospital of Cook County Campus: Administration Building, Building "B" Penthouse, Building "F" Annex, Catholic Chapel, Laboratory and Morgue, New Building "E" and Walkway.

This is categorized as a Roof Renovation Project.

One time purchase. Bond Issue (20000 Account).

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

The Cook County Health & Hospitals System Chief Executive Officer will submit this item to the Cook County Health & Hospitals System Board for their approval.

Commissioner Murphy, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 27, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for the Countywide Roof Renovation Project Phase IV - Bid Package 3. This provides for the complete tear-off and replacement or repair of the roofs at the Durand Building and Sky Bridge, the Hektoen Building and at 118 North Clark Street.

This is categorized as a Roof Renovation Project.

One time purchase. Bond Issue (20000 Account).

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

The Cook County Health & Hospitals System Chief Executive Officer will submit this item to the Cook County Health & Hospitals System Board for their approval.

Commissioner Murphy, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 19, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for construction services for the Juvenile Temporary Detention Center HVAC Upgrade Project. This project provides for the replacement of the HVAC system, the Fan Coil Units, and Pneumatic Controls at the Juvenile Temporary Detention Center. These systems have reached the end of their useful life and continue to be a maintenance problem.

This is categorized as an HVAC renovation project.

Bond Issue (32000 Account). One time purchase.

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

Commissioner Murphy, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

PROPOSED CONTRACT

Transmitting a Communication, dated April 24, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to enter into a contract with Teng & Associates, Inc., Chicago, Illinois, for the Sheriff's Video Camera & Recording Systems Project.

Reason: This project consists of the design of a high quality video camera and recording system at the Department of Corrections, Markham, Maywood, Skokie, Bridgeview and Rolling Meadows Courthouses, Criminal Courts Building and the Criminal Courts Administration Building. Also included is the replacement of the existing Closed Circuit Television (CCTV) System at the Medical Examiner's Office.

The system will utilize high-resolution color cameras with approximately 1,060 new camera locations.

Teng & Associates, Inc. was selected from the Request for Qualifications/Proposals process. The evaluation committee found this team to be highly qualified to perform the complete scope of services at the lowest price.

Estimated Fiscal Impact: \$950,000.00. One time purchase. Bond Issue (20000 Account).

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This project was included in the 2009 Capital Improvement Program Projects approved by the Board of Commissioners on April 2, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Murphy, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Construction. (Comm. No. 301186). **The motion carried unanimously.**

PROPOSED CHANGE ORDER

Transmitting a Communication, dated May 27, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 1 in the amount of \$79,243.00 to the contract with Delta Engineering, Inc., Chicago, Illinois, for the HVAC upgrade of Buildings 3 and 4 at the Department of Corrections, South Campus. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order is to design a metal security ceiling in South Campus Buildings 3 and 4. Though this is a minimum security facility, inmates are still housed in these buildings and security is of utmost importance. With the installation of HVAC ductwork, the possibility of hiding objects is too great, therefore the installation of a metal security ceiling is recommended.

Contract No. 08-41-155

Original Contract Sum:	\$250,000.00
Total Changes to-date:	<u>0.00</u>
Adjusted Contract to-date:	\$250,000.00
Amount of this Modification:	<u>79,243.00</u>
Adjusted Contract Sum:	\$329,243.00

Estimated Fiscal Impact: \$79,243.00. Bond Issue (20000 Account).

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

Commissioner Murphy, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Construction. (Comm. No. 301187). **The motion carried unanimously.**

CHANGE ORDERS

Transmitting a Communication, dated May 19, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 1 in the amount of \$18,364.00 to the contract with Ideal Heating Company, Brookfield, Illinois, for the Oak Forest Hospital of Cook County and Provident Hospital of Cook County Pharmacy Renovation Project. It is respectfully requested that this Honorable Body approve this request.

JOURNAL OF PROCEEDINGS FOR JUNE 16, 2009

Reason: This change order provides for the removal of the existing hot water coil for the HVAC roof top unit and installation of a new steam coil for Oak Forest Hospital of Cook County because water pressure is insufficient.

This change order also includes installing building automation systems, refrigeration alarms and temperature controls at Provident Hospital of Cook County.

This project is categorized as an HVAC renovation project.

Contract No. 07-53-550

Original Contract Sum:	\$ 1,164,000.00
Total Changes to-date:	<u>0.00</u>
Adjusted Contract to-date:	\$ 1,164,000.00
Amount of this Modification:	<u>18,364.00</u>
Adjusted Contract Sum:	\$1,182,364.00

Estimated Fiscal Impact: \$18,364.00. Contract extension: June 1, 2009 through August 1, 2009. Bond Issue (28000 Account).

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

The Cook County Health & Hospitals System Board approved this item at their meeting of June 4, 2009.

Commissioner Murphy, seconded by Commissioner Steele, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated May 19, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 1 a credit in the amount of \$64,299.00 to the contract with Great Lakes Plumbing and Heating Company, Chicago, Illinois, for the Countywide Fire & Life Safety System/Package 8 Hektoen Institute Building Sprinkler System Installation. It is respectfully requested that this Honorable Body approve this request.

Reason: Omit Level 1 wet pipe sprinkler system/add level 5 wet pipe sprinkler. The Contractor shall omit all work on Level 1 for wet pipe sprinkler system including any patching/painting of ceilings or changing of light fixtures. The Contractor shall design and install a wet pipe sprinkler system for Level 5. No work for ceiling replacement, lighting replacement, or Durand Building bridge link is included with Level 5 work.

A contract extension of 52 days is required changing the substantial completion date to July 3, 2009.

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Contract No. 05-56-525

Original Contract Sum:	\$1,496,400.00
Total Changes to-date:	<u>0.00</u>
Adjusted credit Contract to-date:	\$1,496,400.00
Amount of this Modification:	<u>(64,299.00)</u>
Adjusted Contract Sum:	\$1,432,101.00

Estimated Fiscal Impact: (\$64,299.00). Bond Issue (20000 Account).

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

The Cook County Health & Hospitals System Board approved this item at their meeting of June 4, 2009.

Commissioner Murphy, seconded by Commissioner Steele, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

CLERK OF THE CIRCUIT COURT

CONTRACT ADDENDUM

Transmitting a Communication, dated May 28, 2009 from

DOROTHY BROWN, Clerk of the Circuit Court of Cook County

requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No. 08-41-318 with AmCad LLC, Broadway, Virginia, to provide and implement an Imaging and Document Management System (IDMS).

Reason: The extension is needed in order to further advance the implementation of the IDMS and to continue with the scope of work as indicated in the Request for Proposal (RFP) project timeline. Approximately \$4,532,064.10 remains on this contract. The expiration date of the current contract is June 30, 2009.

Estimated Fiscal Impact: None. Contract extension: July 1, 2009 through June 30, 2010.

Vendor has met the Minority and Women Business Enterprise Ordinance.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

JOURNAL OF PROCEEDINGS

**JOURNAL
May 19, 2009**

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, May 19, 2009.

Commissioner Silvestri, seconded by Commissioner Daley, moved that the communication be referred to the Committee on Rules & Administration. (Comm. No. 301188). **The motion carried unanimously.**

PRECINCT BOUNDARY CHANGES

Transmitting a Communication from

DAVID ORR, County Clerk
by
JAN KRALOVEC, Director of Elections

The Clerk is submitting for approval changes in precinct boundaries under the jurisdiction of the Cook County Election Department. The Clerk proposes to eliminate 350 voting precincts changing the total number from 2,290 to 1,940. More than half of these precincts share a polling place with other precincts.

Reducing the number of precincts and combining precincts will save the costs associated with the Judges of Elections, equipment programming, equipment delivery and polling place rental fees.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Legislation, Intergovernmental & Veterans Relations. (Comm. No. 301189). **The motion carried unanimously.**

DEPARTMENT OF CORRECTIONS

TRANSFER OF FUNDS

Transmitting a Communication, dated May 12, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
JOHN J. HARRINGTON, Boot Camp Director, Sheriff's Impact Incarceration Department

requesting approval by the Board of Commissioners to transfer funds from the Department of Corrections (239-223 Account) Food Services to the Sheriff's Impact Incarceration Department (235-223 Account) Food Services.

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Reason: The Sheriff's Impact Incarceration Department is requesting this transfer due to an increase in the cost per meal under the new contract with Aramark Correctional Services. This transfer will cover funding for the remainder of Fiscal Year 2009.

Transfer of Funds from Account 239-223:

Total \$90,000.00

Transfer of Funds to Account 235-223:

Total \$90,000.00

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Finance. (Comm. No. 301191). **The motion carried unanimously.**

***Note:** This item also appears under the Sheriff's impact Incarceration Department in this Journal of Proceedings, page 1993.

SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION AND SUPPORT SERVICES

PERMISSION TO ADVERTISE

Transmitting a Communication, dated May 8, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
KEVIN MCGUIRE, Director, Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for automotive maintenance and repair for Zone 1. This contract is to be awarded by geographical zones. The boundaries for Zone 1 are as follows: North: North County border limits; South: North Side of Addison Street; West: West County border limits; and East: East County border limits.

Contract period: December 4, 2009 through December 3, 2011. (211-444 Account). Requisition No. 02110500.

Approval of this item would commit Fiscal Years 2010 and 2011 funds.

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 16, 2009

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Transmitting a Communication, dated May 8, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
KEVIN MCGUIRE, Director, Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids of automotive maintenance and repair for Zone 2. This contract is to be awarded by geographical zones. The boundaries for Zone 2 are as follows: North: South side of Addison Avenue; South: North side of Eisenhower Expressway; West and East: Cook County border limits.

Contract period: November 6, 2009 through November 5, 2011. (211-444 Account). Requisition No. 92110533.

Approval of this item would commit Fiscal Years 2009, 2010 and 2011 funds.

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication, dated May 8, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
KEVIN MCGUIRE, Director, Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for automotive maintenance and repair for Zone 3. This contract is to be awarded by geographical zones. The boundaries for Zone 3 are as follows: North: South side of Eisenhower Expressway; South: North side of 79th Street; West: West County border limits; and East: West side of Cicero Avenue.

Contract period: November 6, 2009 through November 5, 2011. (211-444 Account). Requisition No. 92110534.

Approval of this item would commit Fiscal Years 2009, 2010 and 2011 funds.

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 16, 2009

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Transmitting a Communication, dated May 8, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
KEVIN MCGUIRE, Director, Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for automotive maintenance and repair for Zone 4. This contract is to be awarded by geographical zones. The boundaries for Zone 4 are as follows: North: South side of Eisenhower Expressway; South: North side of 79th Street; West: East side of Cicero Avenue; and East: East County border limits.

Contract period: November 6, 2009 through November 5, 2011. (211-444 Account). Requisition No. 92110535.

Approval of this item would commit Fiscal Years 2009, 2010 and 2011 funds.

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication, dated May 8, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
KEVIN MCGUIRE, Director, Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of automotive maintenance and repair for Zone 5. This contract is to be awarded by geographical zones. The boundaries for Zone 5 are as follows: North: South side of 79th Street; South: North side of 127th Street; West: West County border limits; and East: West side of Cicero Avenue.

Contract period: November 6, 2009 through November 5, 2011. (211-444 Account). Requisition No. 92110536.

Approval of this item would commit Fiscal Years 2009, 2010 and 2011 funds.

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 16, 2009

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Transmitting a Communication, dated May 8, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
KEVIN MCGUIRE, Director, Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for automotive maintenance and repair for Zone 6. This contract is to be awarded by geographical zones. The boundaries for Zone 6 are as follows: North: South side of 79th Street; South: North side of 127th Street; West: East side of Cicero Avenue; and East: East County border limits.

Contract period: December 5, 2009 through December 4, 2011. (211-444 Account). Requisition No. 02110501.

Approval of this item would commit Fiscal Years 2010 and 2011 funds.

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication, dated May 8, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
KEVIN MCGUIRE, Director, Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for automotive maintenance and repair for Zone 8. This contract is to be awarded by geographical zones. The boundaries for Zone 8 are as follows: North: South side of 179th Street; South: South County border limits; West: West County border limits; and East: East County border limits.

Contract period: December 4, 2009 through December 3, 2011. (211-444 Account). Requisition No. 02110502.

Approval of this item would commit Fiscal Years 2010 and 2011 funds.

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication, dated May 11, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

KURT F. SCHMID, Executive Director, Chicago HIDTA

requesting authorization for the Purchasing Agent to enter into a contract with Yesenia Nieves f/k/a Yesenia Sanchez, Chicago, Illinois, to provide administrative services to the DEA group supervisor at HIDTA.

Reason: Due to the nature of business conducted by the Chicago HIDTA employees must submit to extensive security background investigation. Each security background is quite costly. The current incumbent of the position, Yesenia Nieves, has already passed this required security investigation; therefore, we are requesting to enter into a new contract.

Estimated Fiscal Impact: None. Grant funded amount: \$43,680.00. Contract period: July 6, 2009 through July 5, 2010. (655-260 Account). Requisition No. 96551702.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication, dated May 11, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

KURT F. SCHMID, Executive Director, Chicago HIDTA

requesting authorization for the Purchasing Agent to increase by \$3,360.00, Contract No. 08-45-2013 with Yesenia Sanchez, Chicago, Illinois, to provide administrative services to the DEA group supervisor at HIDTA.

Open Market Purchase (OMP) Contract issued amount 06-18-08:	\$40,320.00
Increase requested:	<u>3,360.00</u>
Adjusted amount:	\$43,680.00

Reason: The original purchase requisition was inadvertently requested for 1920 hours and should have been for 2080 hours. The expiration date of the current contract is July 6, 2009.

Estimated Fiscal Impact: None. Grant funded amount: \$3,360.00. (655-260 Account).

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Steele, moved that request of the Executive Director of Chicago HIDTA be approved, as amended and that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED AGREEMENT RESOLUTION

Transmitting a Communication, dated May 18, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting that the Board of Commissioners approve as amended the following Improvement Agreement Resolution, which was previously approved on April 15, 2009 Board Agenda, Item #13.1, to correctly reflect the fiscal impact.

The amendment is indicated by the stricken and underscored language.

Transmitting a communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Improvement Agreement between the County of Cook and the Village of Elk Grove
Design and construction of widening, resurfacing and turn lane additions at the intersection
Arlington Heights Road at Devon Avenue
in the Village of Elk Grove in County Board District #15
Section: 08-V6937-07-CH
Fiscal Impact: ~~\$818,925.00~~ \$1,127,914.00 from the Motor Fuel Tax Fund (600-600 Account)

**09-R-329
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, to execute by original signature or his authorized signature stamp, two (2) copies of an Improvement Agreement with Elk Grove Village, submitted, wherein Elk Grove Village will be the lead agency for design and construction of widening, resurfacing and turn lane additions at the intersection of Arlington Heights Road (County Highway V69) and Devon Avenue (County Highway B11); that the County of Cook will pay for three-fourths of thirty percent (22.5%) of the costs for Phase I preliminary engineering and Phase II design engineering; that the County of Cook will pay for fifty percent (50%) of the right-of-way acquisition costs, excluding the south leg of the intersection; that the County of Cook will pay for thirty percent (30%) of the roadway construction costs, for seventy-five percent (75%) of the Local Match for the traffic signal construction costs and for seventy-five percent (75%) of the Local Match for construction engineering costs, excluding the south leg of the intersection, for the improvement to be identified as Cook County Section: 08-V6937-07-CH (estimated County total cost ~~\$818,925.00~~ \$1,127,914.00); that the County of Cook will retain jurisdiction of Devon Avenue and the north leg of Arlington Heights Road; and, the Highway Department is authorized and directed to return one (1) certified copy of this Resolution with Agreement to the Elk Grove Village.

June 16, 2009

Commissioner Gorman, seconded by Commissioner Schneider, moved that Resolution be approved, as amended. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated May 29, 2009 from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

Emergency Vehicle Pre-emptive Device (EVPD) Installation and System Upgrade Agreement
Potter Road at Ballard Road,
at Church Street and at Golf Road
(Dempster Street to Evanston-Elgin [Golf] Road)
in the Cities of Des Plaines and Park Ridge in County Board Districts #9 and 17
Section: 85-W8140-01-RP
Fiscal Impact: \$18,000.00 (100% reimbursable from the Fire Protection District) from the Motor Fuel
Tax Fund (600-600 Account)

09-R-330 RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of an Agreement with the North Maine Fire Protection District, wherein the County will relocate and upgrade the existing Emergency Vehicle Pre-emptive Device (EVPD) system on the traffic signals at the intersection of Potter Road at Golf Road; and, the County will design and install new EVPD systems along Potter Road at its intersections with Ballard Road and Church Street, with the North Maine Fire Protection District to pay one hundred percent (100%) of the costs for said EVPD system upgrade and installation (estimated total construction cost \$18,000.00) following acceptance of the completed project to be identified as Cook County Section: 85-W8140-01-RP; and, the Highway Department is directed to return one (1) copy of this Resolution with Agreement to the North Maine Fire Protection District to evidence the formal Agreement hereby resulting and to be bound by the terms thereof on behalf of the County.

June 16, 2009

Commissioner Gorman, seconded by Commissioner Schneider, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 29, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Local Agency Agreement for Jurisdictional Transfer between the County of Cook and the City of Blue Island

136th Street/Thornton Road,

Dixie Highway (Western Avenue) to Division Street

in the City of Blue Island in County Board District #5

Section: 07-B7731-03-FP

Centerline Mileage: 0.59 miles

Fiscal Impact: \$2,794,400.00 from Motor Fuel Tax Fund (600-600 Account)

**09-R-331
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, four (4) copies of a LOCAL AGENCY AGREEMENT FOR JURISDICTIONAL TRANSFER with the City of Blue Island, wherein the County will improve 136th Street/Thornton Road (County Highway B77) from Dixie Highway (Western Avenue) easterly and then southeasterly 1.28 miles to Wood Street (including an omission from Division Street to 139th Street), cost for said improvement estimated as \$2,600,000.00 and said agreement submitted; that fourteen (14) days after acceptance, the City of Blue Island is to assume maintenance of that portion of 136th Street/Thornton Road from the east edge of Dixie Highway (Western Avenue) through pavement easterly and then southeasterly 0.59 miles to the east terminus of new 136th Street/Thornton Road pavement at Division Street; that upon the elapse of twenty-one (21) days following acceptance from final inspection of the completed project, the City of Blue Island is to assume jurisdiction of 136th Street/Thornton Road from Dixie Highway (Western Avenue) to the east right-of-way line of Division Street, in its entirety except for the Calumet Slough structure (Structure 016-3099); and, the Cook County Highway Department is directed to take the necessary action called for under the terms of the agreement (Section: 07-B7731-03-FP).

June 16, 2009

Commissioner Gorman, seconded by Commissioner Schneider, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 3, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Completion of Construction Approval Resolution

Group 2-2007:

Central Avenue,

Vollmer Road to 167th Street; and

175th Street,

Ridgeland Avenue to Cicero Avenue

in the City of Country Club Hills and the Villages of Oak Forest, Tinley Park and in unincorporated Cook County in County Board Districts #5 and 6

Section: 07-B6126-02-RS

The contract price of this project was \$3,543,847.00 and final cost is \$2,976,978.34. The decrease was due to B.C. Nos. 1 through 7, approved by the County Board as the job progressed, and B.C. No. 8, the final adjustment of quantities.

09-R-332

RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROVAL RESOLUTION

WHEREAS, the highway improvement known as Group 2-2007 at Central Avenue from Vollmer Road to 167th Street and at 175th Street from Ridgeland Avenue to Cicero Avenue with Section: 07-B6126-02-RS consisting of milling of the existing bituminous surface to a depth of approximately 1-1/2 inches and base repair with Class D Patches on both Sections, Resurfacing on Central Avenue between 183rd Street and 167th Street, and 175th Street between Central Avenue and Cicero Avenue consisting of Hot-Mix Asphalt Surface Course, Rubber Modified and Polymerized Leveling Binder (Machine Method), Resurfacing on Central Avenue between Vollmer Road and 183rd Street, and on 175th Street between Ridgeland Avenue and Cicero Central consisting of Hot-Mix Asphalt Surface Course and Polymerized Leveling Binder (Machine Method), and also included are guardrail removal and replacement, as required, culvert repair, drainage adjustments, restoration of the parkway with topsoil and seeding or sodding, as required, striping, signing and traffic protection has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

June 16, 2009

Commissioner Gorman, seconded by Commissioner Schneider, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 16, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Meacham Road,
Schaumburg Road to Higgins Road
in the Village of Schaumburg in County Board District #15
Section: 07-V6439-03-RP

The contract price of this project was \$1,496,895.55 and final cost is \$1,599,558.32. The increase was due to B.C. Nos. 1 through 4, approved by the County Board as the job progressed, and B.C. No. 5, the final adjustment of quantities.

**09-R-333
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROVAL RESOLUTION

WHEREAS, the highway improvement known as Meacham Road, Schaumburg Road to Higgins Road, Section: 07-V6439-03-RP, the work consisting of milling the existing bituminous pavement and resurfacing with polymerized hot-mix asphalt surface, Mix "E" and Polymerized Leveling Binder (Machine Method), repair of the existing concrete base with Class C Patches, as required from Sta. 92 + 05 to Sta. 107 + 43, and repair of the existing distressed Portland Concrete Cement pavement with Class C patches, removal and replacement of combination concrete curb and gutter, and resurfacing with Polymerized Hot-Mix Asphalt Surface Course, Mix "E", and Leveling Binder (Machine Method) from Sta. 107 + 43 to Sta. 129 + 77, also included is complete removal of the existing M-7 median including curb and gutter and replacement with Portland Concrete Cement base course over subbase granular material, scarification of existing C-4 median, drainage additions and adjustments, signing, striping, traffic signal loop detector removal and replacement, landscaping restoration with top soil and sodding, traffic protection, other related road work as required, and work on Wise Road consisting of removal of the exiting M-7 median and installation of left-turn channelization with reconfigured M-7 median, Portland Concrete Cement pavement and subbase granular material and miscellaneous appurtenances has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

June 16, 2009

Commissioner Gorman, seconded by Commissioner Schneider, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 16, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Smith Road,
135th Street to 127th Street
in unincorporated Cook County in County Board District #17
Section: 06-V6713-02-RS

The contract price of this project was \$674,395.29 and final cost is \$631,874.49. The decrease was due to B.C. No. 1, approved by the County Board as the job progressed, and B.C. No. 2, the final adjustment of quantities.

**09-R-334
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROVAL RESOLUTION

WHEREAS, the highway improvement known as Smith Road, 135th Street to 127th Street, Section: 06-V6713-02-RS, the work, consisting of milling the existing bituminous pavement, removal of the outer 1 foot of pavement on each side and widening the remaining existing base by 3 feet on each side with Subbase Granular Material, Type B, Hot Mix Asphalt Stabilized Subbase and Hot Mix Asphalt Binder Course, resurfacing the existing pavement and proposed widening with Polymerized Leveling Binder (Machine Method) as required, Hot Mix Asphalt Binder Course and Hot Mix Asphalt Surface Course, Rubber Modified Mix "D", also included are aggregate shoulder, combination concrete curb and gutter, Type B-6.12, pipe culvert replacement, drainage adjustments, ditch regarding, traffic protection, pavement striping, landscaping, other related road work and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

June 16, 2009

Commissioner Gorman, seconded by Commissioner Schneider, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

CONTRACTS AND BONDS

Transmitting Communications, dated May 28, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The Contractor has properly executed the following Contracts and Bonds.

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. Group 1 - 2009: West Bartlett Road, Spitzer Road to Illinois Route 59 (Ingalt Avenue); and Munger/Naperville Road, Dupage County Line to West Bartlett Road, Dupage County Highway 18, North Munger Road Dupage County Section: 99-00308-02-FP	00-B1003-05-RP 00-V4437-02-RP	Martam Construction, Inc. Martam Construction, Inc.
Total Contract Amount: \$10,874,385.65. Date Advertised: April 6, 2009. Date of Bid Opening: April 21, 2009. Date of Board Award: May 5, 2009.		
2. Furnish 400 tons Bituminous Premix (Cold Patch) for South and Central Areas	09-CBITS-03-GM Rebid	Gallagher Asphalt Corporation
Total Contract Amount: \$50,400.00. Date Advertised: March 23, 2009. Date of Bid Opening: April 7, 2009. Date of Board Award: May 5, 2009.		
3. Furnish 400 tons Bituminous Premix (Cold Patch) for North Area	09-CBITN-03-GM Rebid	Arrow Road Construction Company
Total Contract Amount: \$42,000.00. Date Advertised: March 23, 2009. Date of Bid Opening: April 7, 2009. Date of Board Award: May 5, 2009.		
4. Furnish Bituminous Materials (Hot Patch) for South and Central Areas	09-HBITS-03-GM	K-Five Construction Corporation
Total Contract Amount: \$105,025.00. Date Advertised: March 9, 2009. Date of Bid Opening: March 24, 2009. Date of Board Award: May 5, 2009.		

Commissioner Gorman, seconded by Commissioner Schneider, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PROPOSED CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated May 12, 2009 from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Berwyn and the Village of Riverside in County Board District #16.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
5 and final	07-W3726-02-RS Group 4-2007: Ridgeland Avenue, 26th Street to Roosevelt Road; and Barrypoint (Long Common) Road over the Des Plaines River	Final adjustment of quantities	\$15,803.75 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings due to elimination of the contract extra work items.

I respectfully recommend approval by your Honorable Body.

Commissioner Gorman, seconded by Commissioner Schneider, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 301182). **The motion carried unanimously.**

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Transmitting a Communication, dated May 27, 2009 from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Cities of Des Plaines and Park Ridge and unincorporated Maine Township in County Board Districts #9 and 17.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	85-W8140-01-RP Potter Road, Dempster Street to Golf Road	Adjustment of quantities and new item	\$247,209.90 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New item and additional quantities were necessary for repair of Greenwood Avenue, the designated detour route for this project.

I respectfully recommend approval by your Honorable Body.

Commissioner Gorman, seconded by Commissioner Schneider, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 301183). **The motion carried unanimously.**

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Transmitting a Communication, dated May 20, 2009 from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Glenview in County Board Districts #14 and 17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
9 and final	95-A5919-06-RP West Lake (East Lake) Avenue, Milwaukee Avenue to Patriot Boulevard	Final adjustment of quantities and new items	\$290,105.46 (Deduction)

In general the quantities as shown on the contract documents are for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added for Village of Glenview street lighting items and other work which was required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Gorman, seconded by Commissioner Schneider, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 301184). **The motion carried unanimously.**

BUREAU OF CONSTRUCTION'S PROGRESS REPORT

Transmitting a Communication, dated June 1, 2009 from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

Submitting the Bureau of Construction's Progress Report for the month ending May 31, 2009.

Commissioner Gorman, seconded by Commissioner Schneider, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 301185). **The motion carried unanimously.**

SHERIFF'S IMPACT INCARCERATION DEPARTMENT

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication, dated May 12, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

JOHN J. HARRINGTON, Boot Camp Director, Sheriff's Impact Incarceration Department

requesting authorization for the Purchasing Agent to increase by \$18,915.00, Contract No. 09-45-44 with Protocol Services Acquisition Corporation (Protocol Services), Sarasota, Florida, to provide upgraded electronic monitoring and hosting services to include 24/7 coverage and a web based case management system for the post release participants of the Sheriff's Impact Incarceration Department.

Board approved amount 01-13-09:	\$602,722.19
Increase requested:	<u>18,915.00</u>
Adjusted amount:	\$621,637.19

Reason: Protocol Services is the current provider of electronic monitoring and hosting services for the Sheriff's Impact Incarceration Department as well as the Sheriff's Department of Community Supervision and Intervention and the Sheriff's Department of Women's Justice Services. The expiration date of the current contract is January 31, 2010.

Estimated Fiscal Impact: \$18,915.00. (235-449 Account).

Approval of this item would commit Fiscal Year 2009 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

This item was WITHDRAWN at the request of the sponsor.

TRANSFER OF FUNDS

Transmitting a Communication, dated May 12, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

JOHN J. HARRINGTON, Boot Camp Director, Sheriff's Impact Incarceration Department

requesting approval by the Board of Commissioners to transfer funds from the Sheriff's Department of Fiscal Administration (211-449 Account) Operation, Maintenance and Repair of Institutional Equipment to the Sheriff's Impact Incarceration Department (235-449 Account) Operation, Maintenance and Repair of Institutional Equipment.

Reason: The Sheriff's Impact Incarceration Department is seeking to upgrade its electronic monitoring and hosting services to include 24/7 coverage and a web based case management system for its post release participants. Protocol Services Acquisition Corporation (Protocol Services) is the provider of electronic monitoring and hosting services to the Sheriff's Impact Incarceration Department as well as to the Sheriff's Department of Community Supervision and Intervention and the Sheriff's Department of Women's Justice Services. This transfer will allow for the contract increase.

Transfer of Funds from Account 211-449:

Total	\$18,915.00
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Transfer of Funds to Account 235-449:

Total	\$18,915.00
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This item was WITHDRAWN at the request of the sponsor.

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Transmitting a Communication, dated May 12, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

JOHN J. HARRINGTON, Boot Camp Director, Sheriff's Impact Incarceration Department

requesting approval by the Board of Commissioners to transfer funds from the Department of Corrections (239-223 Account) Food Services to the Sheriff's Impact Incarceration Department (235-223 Account) Food Services.

Reason: The Sheriff's Impact Incarceration Department is requesting this transfer due to an increase in the cost per meal under the new contract with Aramark Correctional Services. This transfer will cover funding for the remainder of Fiscal Year 2009.

Transfer of Funds from Account 239-223:

Total \$90,000.00

Transfer of Funds to Account 235-223:

Total \$90,000.00

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Finance. (Comm. No. 301191). **The motion carried unanimously.**

***Note:** This item also appears under the Department of Corrections in this Journal of Proceedings, page 1977.

JUDICIAL ADVISORY COUNCIL

GRANT AWARD ADDENDUM

Transmitting a Communication, dated May 28, 2009 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization to extend an existing grant from July 1, 2009 through December 31, 2009, for the U.S. Department of Homeland Security funding through the Illinois Emergency Management Agency (IEMA), for the Federal Fiscal Year 2006 Urban Area Security Initiative Grant. The purpose of this grant is to provide for such initiatives as the continued installation and technical support of the Cook County Data Interoperable Communication System, continue with the purchase and delivery of the County-wide interoperable radio communications system to be used by first responders throughout Cook County, provide supplies and equipment, overtime and backfill reimbursements, training and exercises for first responders as approved by the U.S. Department of Homeland Security and provide for the purchase and delivery of specialized supplies and equipment for the Cook County Department of Public Health and the three other public health districts in Suburban Cook County.

The authorization to accept the initial extension for this grant was approved by the Cook County Board of Commissioners on March 6, 2008 in the amount of \$13,065,000.00.

Estimated Fiscal Impact: None. Funding period extension: July 1, 2009 through December 31, 2009.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Executive Director of the Judicial Advisory Council be approved. **The motion carried unanimously.**

INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated June 2, 2009 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

respectfully requesting approval of an Intergovernmental Agreement between the County of Cook and the Northeastern Illinois Public Safety Training Academy (NIPSTA), Glenview, Illinois. NIPSTA will provide United States Department of Homeland Security mandated National Incident Management and Incident Command Training to first responders throughout Cook County.

NIPSTA is a federally approved sole source provider and has provided many thousand of hours of training in the past. NIPSTA is highly regarded as a first responder training agency by the United States Department of Homeland Security as well as County-wide police/fire and public works professionals.

Estimated Fiscal Impact: None. Grant funded amount: ~~\$600,000.00~~ \$660,000.00. Contract period: October 1, 2008 through September 30, 2010. (769-847 Account). Requisition No. 87698005.

Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Executive Director of the Judicial Advisory Council be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

JUDICIARY

**AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED
ILLINOIS NOT-FOR-PROFIT DISPUTE RESOLUTION ACT**

Transmitting a Communication, dated June 3, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting that the Board of Commissioners approve as amended the following Illinois Not-For-Profit Dispute Resolution Act, which was previously approved on the May 5, 2009 Board Agenda, Item #53, to correct the General Administrative Order number.

The amendment is indicated by the stricken and underscored language.

Transmitting a Communication, dated April 10, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

respectfully request that, pursuant to General Administrative Order ~~2009-01~~ 2009-03, the Cook County Board of Commissioners approve the disbursement of funds totaling \$200,000.00 from the Not-For-Profit Dispute Resolution Fund, County Fund 531, to the Center for Conflict Resolution (Center). The Center was the only qualifying applicant for these funds in 2008.

The disbursement will have no fiscal impact on Cook County since, by statute, fees from civil filings are collected solely for this purpose. There are sufficient funds available in 531-818 Account, Reimbursement to Designated Fund, for this purpose.

Estimated Fiscal Impact: \$200,000.00. (531-818 Account).

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS
GENERAL ADMINISTRATIVE ORDER NO. ~~2009-01~~ 2009-03
SUBJECT: ILLINOIS NOT-FOR-PROFIT DISPUTE RESOLUTION ACT

Pursuant to the Illinois Not-For-Profit Dispute Resolution Act (710 ILCS 20/1 et seq.), the Clerk of the Circuit Court of Cook County has collected fees from civil filings for disbursement to the Dispute Resolution Centers which qualify under said Act and General Order 19 of the Circuit Court of Cook County. Fees available for disbursement from this Fund for the year 2008 total \$258,740.00.

Upon review of applications received for funds collected in 2008, the sole qualifying applicant under the requirements set forth in said Act and General Order 19 of the Circuit Court of Cook County was found to be the Center for Conflict Resolution. It is eligible for the maximum amount allowable for disbursement to any Dispute Resolution Center in a given year of \$200,000.00.

Pursuant to the Illinois Not-For-Profit Dispute Resolution Act (710 ILCS 20/1 et seq.), any funds collected but not disbursed in a given year shall be paid in single county judicial circuits to the County Treasurer for the administration of justice in the judicial circuit. An amount of \$58,740.00 remains collected for the year 2008 but no other Dispute Resolution Center is qualified to receive disbursement of these funds.

Therefore, it is hereby ordered that the amount of \$200,000.00, representing the maximum amount allowable for disbursement to any Dispute Resolution Center in a given year, shall be disbursed to the Center for Conflict Resolution.

Further, it hereby ordered that the amount of \$58,740.00 representing funds collected under the Illinois Not-For-Profit Dispute Resolution Act for 2008 but not disbursed shall be paid to the Treasurer of Cook County for the administration of justice in the Circuit Court of Cook County.

Commissioner Daley, seconded by Commissioner Murphy, moved that request of the Chief Judge of the Circuit Court of Cook County be approved, as amended. **The motion carried unanimously.**

JUVENILE PROBATION AND COURT SERVICES DEPARTMENT

CONTRACT

Transmitting a Communication, dated May 4, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Treatment Alternatives for Safe Communities, Inc. (TASC), Chicago, Illinois, for initial screening, assessment, diagnostic services, and substance abuse testing for minors in the Juvenile Drug Treatment Court Program. These minors have been charged with drug-related offenses and have been identified by the Juvenile Probation and Court Services Department to be in need of intervention, treatment services, and supervision. The program serves nonviolent delinquent minors residing in and around the Austin and Lawndale communities in Chicago.

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Reason: TASC is recommended based upon an Request for Proposal (RFP). They were the only vendor to respond to the RFP.

Estimated Fiscal Impact: \$265,455.00 (FY 2009: \$58,990.00; FY 2010: \$88,485.00; FY 2011: \$88,485.00; and FY 2012: \$29,495.00. Contract period: April 1, 2009 through March 31, 2012. (326-298 Account). Requisition No. 93260006.

Approval of this item would commit Fiscal Years 2009, 2010, 2011 and 2012 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

CONTRACT ADDENDA

Transmitting a Communication, dated June 16, 2009 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 08-41-321 with the Wackenhut Corporation, Westchester, Illinois, for the purchase of security services including; night watch, escorted movement and control services, direct residential supervision and emergency staffing.

Reason: This request is necessary while the Juvenile Temporary Detention Center (JTDC) continues to implement its hiring plan. Additionally, the JTDC has experienced unexpected terminations, resignations, transfers and new eligibility requirements; therefore, the staffing needs at the JTDC continues to fluctuate, resulting in the need for additional staff coverage while new employees are screened, hired and trained. This extension will enable the JTDC to utilize the remaining funds under the existing contract to meet the staffing needs at the JTDC. Approximately \$574,147.30 remains on this contract. The expiration date of the current contract was May 31, 2009.

Estimated Fiscal Impact: None. Contract extension: June 1, 2009 through August 31, 2009.

Commissioner Daley, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated May 5, 2009 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 08-45-175 with Finer Foods, Inc., Chicago, Illinois, for the purchase of canned foods.

Reason: This request is necessary to allow sufficient time to award a new contract. Approximately \$135,542.50 remains unexpended on the contract. The expiration date of the current contract is June 30, 2009.

Estimated Fiscal Impact: None. Contract extension: July 1, 2009 through September 30, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated May 5, 2009 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 08-45-177 with Finer Foods, Inc., Chicago, Illinois, for the purchase of frozen foods.

Reason: This request is necessary to allow sufficient time to award a new contract. Approximately \$192,822.00 remains unexpended on the contract. The expiration date of the current contract is June 30, 2009.

Estimated Fiscal Impact: None. Contract extension: July 1, 2009 through September 30, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to increase by \$948,452.00, Contract No. 08-41-317 with Motorola, Inc., Schaumburg, Illinois, for the purchase of radios and related equipment.

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Board approved amount 12-03-08:	\$50,117,590.00
Increase requested:	<u>948,452.00</u>
Adjusted amount:	\$51,066,042.00

Reason: The original request for services went out for competitive bid. Motorola, Inc. was the lowest bidder meeting all of the Cook County Sheriff's Department's qualifications. ~~Motorola, Inc. is the owner of the infrastructure that the Juvenile Temporary Detention Center (JTDC) is seeking to purchase.~~ The equipment provided by Motorola, Inc. is interoperable with Cook County's existing radio system, which is currently managed by the Cook County Sheriff's Office. The JTDC has requested capital equipment funding to purchase 187 Motorola two-way radios, which was granted at the May 18 19, 2009 Board Meeting. These radios are critical to ensuring the safety and security of the JTDC residents and staff members. Additionally, the JTDC has been in conversations with the Sheriff's Department regarding this purchase. The Sheriff's Department agrees that utilizing the pricing structure under the current contract would be the most economically feasible solution for the JTDC. By purchasing the equipment via the existing contract, the JTDC will realize a significant cost-savings while utilizing a communicative system that is serving the needs of various agencies within Cook County. It should be noted, there is currently no expiration date for the purchase of hardware and equipment made under the current contract.

Estimated Fiscal Impact: \$948,452.00. (717/569-570 Account).

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Murphy, moved that the request of the Transitional Administrator of the Juvenile Temporary Detention Center be approved, as amended and that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried.**

Commissioner Suffredin voted "present".

SHERIFF'S POLICE DEPARTMENT

INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

DEWAYNE E. HOLBROOK, Chief of Police, Cook County Sheriff's Police Department

requesting authorization to enter into an intergovernmental agreement between the Sheriff's Police Department and the Housing Authority of Cook County. The purpose of the agreement is to provide law enforcement and security services for the Housing Authority of Cook County, including, but not limited to: proactive police patrol, gang crimes and narcotics investigations, K-9 team response, and any other specialty or emergency law enforcement service. These services will be provided in the communities of Chicago Heights, Ford Heights and Robbins.

The Sheriff's Police Department shall provide two (2) uniformed police officers for a ten (10) hour shift and one (1) uniformed police sergeant for a seven (7) hour shift in marked police patrol units for five (5) workdays during each week.

This agreement has been reviewed and approved as to form by the State's Attorney's Office.

Estimated Fiscal Impact: \$217,000.00 (100% reimbursable by the Housing Authority of Cook County for police services and expenses). Contract period: June 22, 2009 through December 31, 2009.

Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Chief of Police of the Cook County Sheriff's Police Department be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD RENEWALS

Transmitting a Communication, dated May 18, 2009 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$35,325.00 from the Illinois Department of Public Health (IDPH), Springfield, Illinois, for a program to inspect and issue water well permits for small drinking water well systems.

The authorization to accept the previous grant was given on November 20, 2007 by the Cook County Board of Commissioners in the amount of \$35,025.00.

Estimated Fiscal Impact: None. Grant Award: \$35,325.00. Funding period: October 1, 2008 through September 20, 2009.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

The Finance Committee of the Board of Directors of the Cook County Health & Hospitals System approved this item at their meeting on Friday, June 12, 2009.

Commissioner Butler, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated May 18, 2009 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$10,000.00 from the Illinois Department of Health (IDPH), Springfield, Illinois, to provide outreach activities to assist with the Illinois Breast and Cervical Cancer Program which provides breast and/or cervical cancer screening to eligible women in suburban Cook County.

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The authorization to accept the previous grant was given on October 16, 2007 by the Cook County Board of Commissioners in the amount of \$6,000.00.

Estimated Fiscal Impact: None. Grant Award: \$10,000.00. Funding period: September 1, 2008 through June 30, 2009.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

The Finance Committee of the Board of Directors of the Cook County Health & Hospitals System approved this item at their meeting on Friday, June 12, 2009.

Commissioner Butler, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated May 18, 2009 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$67,000.00 from the Illinois Department of Public Health (IDPH), Springfield, Illinois, for a mosquito Vector Surveillance Program directed primarily at testing of Culex mosquitoes. This program will identify breeding sites and disease carrying mosquitoes, and share this information with Mosquito Abatement Districts and the Illinois Department of Public Health.

The authorization to accept the previous grant was given on July 12, 2006 by the Cook County Board of Commissioners in the amount of \$120,000.00.

Estimated Fiscal Impact: None. Grant Award: \$67,000.00. Funding period: July 1, 2008 through June 30, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

The Finance Committee of the Board of Directors of the Cook County Health & Hospitals System approved this item at their meeting on Friday, June 12, 2009.

Commissioner Butler, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication, dated May 18, 2009 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter ~~and execute~~ into a contract with AT&T Corporation, Chicago, Illinois, to provide video conference equipment, as well as associated services, including configuration, installation, implementation, training and maintenance services, for the Department of Public Health to communicate during normal and emergency operations with those governmental and non-governmental offices inside and outside County government.

Reason: AT&T Corporation is recommended based upon the results of a Request for Proposal (RFP) process. The Department of Public Health, in conjunction with the Purchasing Agent, conducted a RFP process with the goal of awarding a contract. The RFP was issued in November 2008 and re-issued in December 2008. After two (2) RFP submission periods, there was one (1) respondent to this RFP. AT&T Corporation was chosen based upon their response to the specific criteria requested and recommendation of the selection committee. This contract is for three (3) years. Equipment and installation, configuration, training, and maintenance services will occur in year one. Maintenance services on the equipment will occur in years two and three.

Estimated Fiscal Impact: None. Grant funded amount: \$261,740.30. Contract period: June 2, 2009 through June 30, 2012. (769-579 Account). Requisition No. 97691001.

The Chief Information Officer has reviewed this item and concurs with the technical aspect of this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Cook County Health & Hospitals System Board approved this item at their meeting of Friday, May 22, 2009.

Commissioner Butler, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of the Department of Public Health be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE PURCHASING AGENT

BID OPENING

June 10, 2009

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, June 10, 2009, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

LARRY SUFFREDIN, County Commissioner

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
08-84-178 Rebid	Snow removal services	Cook County Health & Hospitals System
08-85-182 Rebid	Carpenter supplies (screws, nails, drill bits, etc.)	Oak Forest Hospital of Cook County
09-15-017H	Cleaning and housekeeping supplies	Cook County Health & Hospitals System
09-73-102	Sterile custom surgical packs	Stroger Hospital of Cook County
09-84-106	Printing of C, D and I bail bond books	Clerk of the Circuit Court
09-73-119	Drug testing services	Adult Probation Department
09-73-124	Consumable gastroenterology supplies compatible with existing Olympus equipment	Stroger Hospital of Cook County
09-84-126	Purchase of tax bill paper, envelopes and brochures and folding and inserting for the billing and collection of tax years 2009 and 2010 property taxes	Treasurer's Office
09-53-132	Janitorial services	Ambulatory & Community Health Network of Cook County
09-15-378H	Respiratory therapy supplies	Cook County Health & Hospitals System
09-15-408H	Paper products (toilet tissue and paper towels)	Cook County Health & Hospitals System
09-15-467H	Ostomy supplies	Cook County Health & Hospitals System
09-15-485H	Peripherally inserted catheter trays	Cook County Health & Hospitals System
09-15-507H1	Patient sets, kits and supplies	Cook County Health & Hospitals System
09-15-618H Rebid	X-ray film supplies and preventative maintenance	Cook County Health & Hospitals System

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS

Transmitting a Communication, dated June 16, 2009 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

The following contract is being submitted for approval and execution:

**Acorn Garage
Contract
Contract No. 09-86-69**

For Maintenance, Repair and Labor for Buses and Trucks in Zone 1 (North: Cook County limits; West: Cook County limits; East: Cook County limits; and South: northside of Madison Street), for the Sheriff's Office, for the contract sum of \$202,740.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/24/09. Date of Bid Opening 4/21/09. Date of Board Award 6/2/09.

The above referenced contract document (and bond, where required), have been executed by the Contractor and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

A copy of this executed document will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Steele, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

MANAGEMENT AGREEMENT

Transmitting a Communication, dated June 1, 2009, from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting authorization to enter into and execute a three-year extension agreement with 69 West Washington Management Company, LLC ("69 WWMC"), Chicago, Illinois, for the continued management and operation of the George W. Dunne Office Building located at 69 West Washington Street (the "Building"). 69 WWMC has managed the Building pursuant to the Management Agreement approved by this Board on August 7, 1997, extended by a First Amendment to Management Agreement approved by this Board on June 20, 2000, a Second Amendment to Management Agreement approved by this Board on July 1, 2003 and by a Third Amendment to Management Agreement approved by this Board July 12, 2006. The term of the contract expires July 31, 2009.

The proposed extension will be on the same terms and conditions contained in the contract, as previously amended, except for the schedule of leasing commissions (unchanged since 1997) which has been adjusted to current market standards. The management fee shall continue to be adjusted annually based on the Consumer Price Index. Currently, the management fee is \$199,900.00 per year.

Oversight and supervision of 69 WWMC as to physical conditions, renovations, services and leasing is by the Office of Capital Planning and Policy and the Real Estate Management Division.

Approval is recommended.

Commissioner Goslin, seconded by Commissioner Gorman, moved that the request of the Director of the Real Estate Management Division be approved and that the Proper Officials be authorized to sign on behalf of Cook County. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE

Yeas: Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Maldonado, Murphy, Schneider, Sims and Steele - 13.

Nays: Commissioner Peraica - 1.

Present: Commissioner Suffredin - 1.

Absent: Commissioners Moreno, Silvestri - 2.

The motion to approve CARRIED and the Proper Officials are authorized to sign on behalf of Cook County.

OFFICE OF THE RECORDER OF DEEDS

PROPOSED INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated June 1, 2009 from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to enter into and execute an intergovernmental agreement between the Cook County Recorder of Deeds, the City of Chicago and the State of Illinois, to provide the EZ Dec smartstamp online recording to the public. The City of Chicago conducted an Request for Proposal (RPF) that awarded the project to a vendor, Keane, Inc., Chicago, Illinois, who will provide the web based application and maintain it going forward. The EZ Dec is a web based system that will be used to file real property transfer tax declarations. It will be a paper-free replacement for three declaration forms and the manual stamp delivery.

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This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

Estimated Fiscal Impact: \$650,000.00. (527-260 Account). Contract period: June 30, 2009 through May 30, 2010. Requisition No. 95270019.

Sufficient funds are available in the Document Storage System Fund.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 301194). **The motion carried unanimously.**

PROPOSED CONTRACT

Transmitting a Communication from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to enter into a contract with The Sidwell Company, St. Charles, Illinois, for rental of eleven (11) full sets of maps (2008 Edition).

Reason: The Sidwell Company is the only company that can supply the maps to meet the Recorder of Deeds needs for high volume usage. The Sidwell books utilize a heavy, more durable paper and are hard bound.

Estimated Fiscal Impact: \$39,200.00. Contract period: July 7, 2009 through July 6, 2010. (527-242 Account). Requisition No. 95270012.

Sufficient funds are available in the County Recorder Document Storage System Fund.

The Purchasing Agent concurs.

This item was WITHDRAWN at the request of the sponsor.

CONTRACT

Transmitting a Communication, dated May 19, 2009 from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to enter into a contract with ACS Government Records Management, Dallas, Texas, for the 20/20 Perfect Vision System software maintenance support for the cashiering and database.

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Reason: As the developer of the software, ACS Government Records Management is the only qualified company to provide the service for the 20/20 perfect vision software.

Estimated Fiscal Impact: \$99,500.00. Contract period: June 7, 2009 through July 6, 2010. (527-260 Account). Requisition No. 95270011

Sufficient funds are available in the County Recorder Document Storage System Fund.

The Purchasing Agent concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

TRANSFER OF FUNDS

Transmitting a Communication, dated June 1, 2009 from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting approval by the Board of Commissioners to transfer funds from 527 Document Storage System Reserve Fund Balance and the (527-579) Document Storage System Computer Equipment account to the (527-260) Document Storage System Fund Professional Services account.

Reason: The transfer of funds will enable the Recorder of Deeds office to cover the cost for the Intergovernmental Agreement between the Cook County Recorder of Deeds office, City of Chicago and the State of Illinois, to provide the EZ Dec smartstamp online recording.

Transfer of Funds from Account 527 Reserve Fund Balance

Total	\$260,300.00
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Transfer of Funds from Account 527-579

Total	\$389,700.00
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Transfer of Funds to Account 527-260

Total	\$650,000.00
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Commissioner Daley, seconded by Commissioner Steele, moved that the communication, as amended be referred to the Committee on Finance. (Comm. No. 301190). **The motion carried unanimously.**

SOCIAL SERVICE DEPARTMENT

CONTRACT

Transmitting a Communication, dated May 13, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into contracts with ten (10) service providers to provide court-ordered counseling services to female offenders convicted of driving under the influence as part of the court's Community Based Transitional Services for Female Offender grant-funded program.

<u>VENDOR</u>	<u>REQ. NO.</u>	<u>CONTRACT AMOUNT</u>
Advance Chicago, Illinois	98250001	\$ 9,000.00
Behavioral Services Center Skokie, Illinois	98250002	\$12,000.00
Deer Rehabilitation Services Chicago, Illinois	98250003	\$ 5,000.00
Healthcare Alternative System Chicago, Illinois	98250004	\$11,000.00
McDermott Center Chicago, Illinois	98250005	\$ 7,000.00
New Hope Community Services Chicago, Illinois	98250006	\$ 5,000.00
Pillars LaGrange, Illinois	98250007	\$ 9,000.00
Pro-Health Advocates Cicero, Illinois	98250008	\$ 8,000.00
Resurrection Behavioral Health (Pro-Care) Broadview, Illinois	98250009	\$ 8,000.00
South Suburban Council on Alcoholism East Hazelcrest, Illinois	98250010	\$12,000.00

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Reason: The program that provides these services is administered by the Social Service Department, Circuit Court of Cook County. This grant funded program provides assessments, treatment and aftercare services for female offenders who have been referred to the department because of a Driving Under the Influence offense and have been assessed to be high risk.

The ten (10) providers were selected for the program through Request for Proposal (RFP) . All responsive, qualified providers have been selected to participate and comprise a service network that encompasses all of Cook County. Each vendor is approved by the Illinois Department of Human Services, Division of Alcohol and Substance Abuse.

Estimated Fiscal Impact: \$86,000.00 [*\$21,500.00 – (541-818 Account); and Grant funded amount: \$64,500.00 – (825-260 Account)]. Contract period: April 1, 2009 through March 31, 2010.

*Sufficient funds are available in the Social Service/Probation and Court Services Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried.**

Commissioner Steele voted “present”.

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD ADDENDUM

Transmitting a Communication, dated May 26, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a supplemental grant award in the amount of \$63,133.00 from the Illinois Motor Vehicle Theft Prevention Council. This supplemental grant award will provide funds to reduce the Office's cash match to \$0, hire two (2) part-time law clerks, and purchase equipment for the grant-funded personnel.

The authorization to accept the original grant was given on January 13, 2009 by the Cook County Board of Commissioners in the amount of \$747,029.00.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$63,133.00.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated June 2, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following case with the Board or the appropriate committee thereof:

1. Debroxton Brown v. Thomas Dart, et al., Case No. 08 C 5711 (Comm. No. 301192).
2. Marshall v. Sheriff of Cook County, Case No. 08 C 2534 (Comm. No. 301193).

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

BUREAU OF TECHNOLOGY

AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED PERMISSION TO ADVERTISE

Transmitting a Communication, dated May 22, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting that the Board of Commissioners approve as amended the following advertise for bid for the purchase of telephone equipment and supplies, which was previously approved on the May 5, 2009 Board Agenda, Item #42, to correct the contract period and fiscal impact.

The amendment is indicated by the stricken and underscored language.

Transmitting a Communication, dated April 2, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of telephone equipment and supplies.

Contract period: ~~June 3, 2009 through June 2, 2010~~ September 3, 2009 through September 2, 2010. (016-333 Account). Requisition No. 90160017.

~~Approval of this item would commit Fiscal Year 2009 funds.~~

Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Chief Information Officer of the Bureau of Technology be approved, as amended. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication, dated June 1, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with System Solutions, Inc., Northbrook, Illinois, for computer hardware, software, peripheral equipment and support services. The Bureau of Technology is also seeking authorization to be able to add, delete and update contract items as needed to support the changing technology needs of Cook County.

Reason: After completion of a Request for Proposal (RFP) process, the selection of a qualified firm to obtain computer hardware, software, peripheral equipment and support services, System Solutions, Inc. is being recommended based on their ability to provide the county with high quality computer equipment and support services that meet the county's standards as well as resulting in financial savings.

The contract is needed to allow county agencies to continue to acquire and support computer equipment related to new technology initiatives and replacement of outdated equipment due to computer obsolescence. The ability to add, delete and update contract items as needed will allow Cook County to obtain newer technology as appropriate during the terms of the contract.

Estimated Fiscal Impact: \$28,773,248.00. Contract period: July 7, 2009 through July 6, 2010. (~~various departments-579 Account~~); and *(717/various departments-579 Account). Requisition No. 90090010.

~~Approval of this item would commit Fiscal Year 2009 funds.~~

*Sufficient funds have been appropriated to cover this request.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Chief Information Officer of the Bureau of Technology be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Peraica voted "no".

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Transmitting a Communication, dated June 1, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with Dell Marketing L.P., Round Rock, Texas, for computer software, software maintenance and support services. The Cook County Bureau of Technology is also seeking authorization to be able to add, delete and update contract items as needed to support the changing technology needs of Cook County.

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Reason: After completion of a Request for Proposal (RFP) process for the selection of a qualified firm to obtain computer hardware, software, peripheral equipment and support services, Dell Marketing L.P. is being recommended based on their ability to provide the county with software, software maintenance and support services that meet the county's standards as well as resulting in financial savings.

The contract is needed to allow county agencies to continue to acquire computer software and maintenance related to new technology initiatives and update of existing software licenses. The ability to add, delete and update contract items as needed will allow Cook County to obtain newer technology as appropriate during the terms of the contract. The contract amount is based on the historical pattern of Cook County spending \$2,000,000.00 per year from prior countywide software contracts.

Estimated Fiscal Impact: \$12,674,252.00. Contract period: July 1, 2009 through June 30, 2010. (~~various departments 579 Account~~); and *(717/various departments-579 Account). Requisition No. 90090011.

~~Approval of this item would commit Fiscal Year 2009 funds.~~

*Sufficient funds have been appropriated to cover this request.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Chief Information Officer of the Bureau of Technology be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication, dated May 22, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to increase by \$99,000.00, Contract No. 07-41-430 with Iron Mountain, Hanover Park, Illinois, for off-site storage of computer media countywide.

Board approved amount 04-18-07:	\$210,000.00
Increase requested:	<u>99,000.00</u>
Adjusted amount:	\$309,000.00

Reason: The increase is to cover continuing cost of off-site media storage. This increase will cover the remaining estimated amount for Fiscal Year 2009. The Cook County Health and Hospitals System (CCHHS) are included in the current contract and will have coverage through Fiscal Year 2009. The CCHHS must prepare to cover their ongoing cost for Fiscal Year 2010. This contract was a one time purchase.

Estimated Fiscal Impact: \$99,000.00. (490-441 Account).

~~Approval of this item would commit Fiscal Year 2009 funds.~~

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Chief Information Officer of the Bureau of Technology be approved, as amended and that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated June 3, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to increase by \$375,000.00 and extend from March 29, 2009 through August 31, 2009, Contract No. 05-41-596 with Sentinel Technologies, Inc., Downers Grove, Illinois, to provide technical, consulting, management and staffing services for the Cook County wide area network (WAN). The Cook County WAN is the second largest WAN in the State of Illinois, and is relied upon by Cook County agencies and departments, 120 municipalities, numerous federal, state and local law enforcement agencies and now for the Homeland Security Interoperability Wireless initiative. The increasing number and complexity of computer applications that run on the WAN make WAN up-time and security critical concerns.

Board approved amount 04-03-07:	\$ 850,000.00
Previous increase approved 02-06-08:	640,000.00
Previous increase approved 11-05-08:	420,000.00
This increase requested:	<u>375,000.00</u>
Adjusted amount:	\$2,285,000.00

Reason: A contract extension and increase is being requested in order to cover wide area network (WAN) maintenance during the time that a Request for Proposal (RFP) is being performed. This increase will cover the monthly charges for the wide area monitoring and the installation of new/replacement communication devices for attaching County locations to the WAN. This increase and extension will be co-terminus with any board approved vendor contract for the same services. The expiration date of the current contract was March 28, 2009.

Estimated Fiscal Impact: \$375,000.00. Contract extension: March 29, 2009 through August 31, 2009. (499-220 Account).

~~Approval of this item would commit Fiscal Year 2009 funds.~~

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Chief Information Officer of the Bureau of Technology be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the meeting do now adjourn to meet again at the same time and same place on July 2, 2009, in accordance with County Board Resolution 08-R-335, Change (Amendment) to Board Meeting schedule which was approved by poll on June 16, 2009 and ratified by the Board on July 2, 2009, changing the Board Meeting date from Tuesday, July 7, 2009 to Thursday, July 2, 2009.

The motion prevailed and the meeting stood adjourned.

County Clerk